



June 28, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip code: 535755

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: ABFRL

**Sub.:** 1. Intimation of meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited [*“the Company”*]  
2. Closure of Trading Window

**Ref.:** 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
2. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
3. ISIN: INE647O01011

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 6, 2019**, to *inter alia* consider the unaudited financial results of the Company for the quarter ending on June 30, 2019 [*“said results”*].

In this connection, further note that pursuant to the Company’s Code of Conduct for insider trading [*“the Code”*], the trading window for dealing in securities of the Company shall remain closed from Monday, July 1, 2019 to Thursday, August 8, 2019 (both days inclusive).

The same has been duly communicated to all the Designated Persons under the Code and is also available on the Company’s website i.e. [www.abfrl.com](http://www.abfrl.com).

Thanking you.

Yours faithfully,  
For Aditya Birla Fashion and Retail Limited

  
NB Geetika Anand  
Asst. Vice President & Company Secretary



CC:  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, N M Joshi Marg,  
Lower Parel, Mumbai - 400013

**National Securities Depository Limited**  
Trade world, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013