



June 28, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**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.

**Sub.: 1. 3<sup>rd</sup> Meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("Company") for the Financial Year 2018-19; and**  
**2. Closure of Trading Window.**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and**  
**2. a) BSE Circular bearing Ref. No. DCS/COMP/14/2013-14 dated February 3, 2014; and**  
**b) NSE Circular bearing Ref. No. NSE/CML/2013/15 dated December 18, 2013 ("said circulars").**  
**[Scrip Code: BSE - 535755; NSE – ABFRL]**

Dear Sirs,

In terms of the provisions of Regulation 29 of the SEBI Listing Regulations, please note that the 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Wednesday, August 1, 2018, to *inter alia* consider the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

Further, with reference to the said circulars, please note that in terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in securities of the Company for all Connected and/or Designated Persons will be closed with effect from Sunday, July 1, 2018 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Aditya Birla Fashion and Retail Limited

  
Geetika Anand  
Asst. Vice President & Company Secretary



**Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013.  
Fax - 022 2300 2043

**National Securities Depository Ltd.**  
Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013.  
Fax - 022 2497 6351