

# ADITYA BIRLA



October 27, 2014

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Fax # 022 2272 3121

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
Fax # 022- 26598237/38  
26598120

**Sub.: Notice for the Board Meeting of Pantaloons Fashion & Retail Limited (“the Company”)**  
**[Scrip Code: BSE – 535755; NSE – PFRL]**

- Ref.:**
- 1. Clause – 41 of the Equity Listing Agreement**
  - 2. BSE Circular No. DCS/COMP/ 14 /2013-14 dated February 3, 2014**
  - 3. NSE Circular No. Ref No: NSE/CML/2013/15 dated December 18, 2013**

Dear Sirs,

Pursuant to the provisions of the Clause 41 of the Equity Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, November 4, 2014, to *inter-alia* consider the Unaudited Financial Results of the Company for the quarter/half-year ended on September 30, 2014 (“UFR”).

Please also note that the trading window for dealing in securities of the Company including listed Group Companies of Aditya Birla Group has been closed on October 1, 2014 and the same shall remain closed till 1 clear day after the publication of UFR of the Company.

The above said information has already been disclosed to all the directors, senior level officers and designated employees of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Pantaloons Fashion and Retail Limited

  
Geetika Anand Talwar  
Company Secretary



CC:

**Central Depository Services (India) Ltd.**  
16<sup>th</sup> & 17<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 023  
Fax # 2272 3199

**National Securities Depository Ltd.**  
Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Lower Parel  
Mumbai – 400 013  
Fax# 2497 2993 / 6351

## Pantaloons Fashion & Retail Limited

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