



October 27, 2020

BSE Limited
Scrip code: 535755 & 890148

National Stock Exchange of India Limited
Symbol: ABFRL & ABFRLPP

Sub.: Intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE647O01011 & IN9647O01019

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on **Friday, November 6, 2020**, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2020.

The above information is also available on the website of the Company i.e. www.abfrl.com.

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
VP, Company Secretary & Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

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