



September 30, 2019

BSE Limited
Scrip code: **535755**

National Stock Exchange of India Limited
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. Schedule B of 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, November 12, 2019** [*"said meeting"*], to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ending on September 30, 2019 [*"said results"*].

Trading window

In view of declaration of the said results, kindly 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 Tuesday, October 1, 2019 to Thursday, November 14, 2019 (both days inclusive). The same has been duly communicated to all the Designated Persons under the Code.

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
Vice President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com