



January 8, 2014

Mr. Gopalkrishnan Iyer, GM, DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022- 22723121/ 2037
22722041/3719
22722039/2061

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 022- 26598237/38
26598191

Dear Sirs,

Sub: Notice pursuant to Clause – 41 of the Listing Agreement
[Scrip Code: BSE – 535755; NSE – PFRL]

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, January 31, 2014, to inter-alia consider Unaudited Financial Results ("UFR") of the Company for the quarter ended 31st December, 2013.

Further, please also note that the trading window for dealing in securities of the Company including listed Group Companies of Aditya Birla Group was closed on January 1, 2014 and shall remain closed till February 1, 2014 i.e. a day after the publication of UFR of the Company for the quarter ended 31st December, 2013.

The above said information was disclosed to all the directors/senior level officers/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



Pantaloons Fashion & Retail Ltd.

701-704, 7th Floor, Skyline Icon, 86-92, Off Andheri Kurla Road, Marol Village, Andheri East, Mumbai - 400 059.
Telephone: +91-8652905000 Fax: +91-8652905400 Website: www.pantaloonsretail.com

ADITYA BIRLA



CC:

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

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

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