



December 26, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

- Sub.: 1. 5th Meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited (“the Company”) for the Financial Year 2018-19**
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”)**
2. Scrip Codes: BSE - 535755; NSE - ABFRL

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of the SEBI Listing Regulations, please note that the 5th Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Monday, February 4, 2019, to *inter alia* consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018 (“said results”).

Further, please note that in terms of the Company’s Code of Conduct for Insider Trading, the trading window for dealing in securities of the Company will be closed with effect from Tuesday, January 1, 2019 and it shall remain closed until 48 hours after the announcement of the said results. The same has been duly communicated to all the Connected and/or Designated Persons.

The above is for your information.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**


Geetika Anand

Asst. Vice President & Company Secretary



Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th floor, N M Joshi Marg,
Lower Parel, Mumbai - 400 013

National Securities Depository Limited

Tradeworld, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013