



December 26, 2019

BSE Limited
Scrip code: **535755**

National Stock Exchange of India Limited
Symbol: **ABFRL**

Sub.: 1. **Intimation of the 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 **Thursday, February 6, 2020** [*said meeting*], to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ending on December 31, 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 Wednesday, January 1, 2020 to Monday, February 10, 2020 (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

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