



May 11, 2022

BSE Limited
Scrip code: **535755**

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

Sub.: Intimation of the Board Meeting of Aditya Birla Fashion and Retail Limited

Ref.: 1. Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated March 31, 2022
3. ISIN: INE647O01011

Dear Sir/ Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022, to *inter alia* consider the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2022 ("*said results*").

b) Trading Window

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

c) Earnings Conference Call

Details of the 'Earnings Conference Call' shall be intimated in due course

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

Thanking you.

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Company Secretary and Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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