

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

[CIN: L18101MH2007PLC233901]

**Regd. Office:** Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070**Tel.:** +91 86529 05000; **Fax:** +91 86529 05400**E-mail:** secretarial.abfrl@adityabirla.com; **Website:** www.abfrl.com.**NOTICE**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2020, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2020.

This information is also available on the Company's website i.e. [www.abfrl.com](http://www.abfrl.com) and on the Stock Exchanges' websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**By Order of the Board of Directors  
For Aditya Birla Fashion and Retail Limited**

Sd/-  
**Geetika Anand  
Company Secretary**

**Place:** Mumbai**Date :** August 6, 2020**An Aditya Birla Group Company**