

ADITYA BIRLA



ADITYA BIRLA FASHION AND RETAIL LIMITED

[CIN: L18101MH2007PLC233901]

Regd. Office: Parnel Agastya Corporate Park, Building 'A', 4th and 5th Floor,
Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070.
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E-mail: secretarial.adfr@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 Tuesday, November 12, 2019, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ending on September 30, 2019.

This information is also available on the Company's website i.e. www.abfrl.com and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com.

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

Sd/-

Place: Mumbai

Geetika Anand

Date : September 30, 2019 Company Secretary

An Aditya Birla Group Company