



ADITYA BIRLA FASHION AND RETAIL LIMITED
(CIN: L18101MH2007PLC233901)
Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Village, Andheri East,
Mumbai - 400059, Maharashtra, India
Tel: +91-86529 05000; Fax: +91-86529 05400
E-mail: secretarial.abfr@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 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.

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/-
Geetika Anand
Company Secretary

Place : Mumbai
Date : December 26, 2018

An Aditya Birla Group Company