

ADITYA BIRLA

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

[CIN: L18101MH2007PLC233901]

Regd. Office: Pinnacle Agaveya Corporate Park, Building 'A', 4th and 5th Floor,
Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070.
Tel.: +91 86529 05000; Fax: +91 86529 05400
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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, February 6, 2020, 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.

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 : December 26, 2019 Company Secretary

An Aditya Birla Group Company