

**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.abfrf.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 1st Meeting of the Board of Directors of the Company for the Financial Year 2019-20 will be held on Wednesday, May 15, 2019, to *inter alia* consider the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019.

This information is also available on the Company's website i.e. www.abfrf.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: April 4, 2019

An Aditya Birla Group Company