



ADITYA BIRLA FASHION AND RETAIL LIMITED

[CN: L18101MH2007PLC233901]

Regd. Office: Piramal Agastya 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 Wednesday, May 27, 2020, to *inter alia* consider the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended on March 31, 2020.

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 : May 24, 2020

An Aditya Birla Group Company