



January 29, 2024

**BSE Limited**  
Scrip code: **535755**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL**

**Sub.: Intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited**  
(“the Company”)

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our intimation dated December 28, 2023**

Dear Sir/ Madam,

Please be informed of the following: -

**a) Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, to *inter alia* consider and approve the following:

- i. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2023 (“said results”) and
- ii. Proposal for variation in the redemption date of the Cumulative Redeemable Preference Shares issued by the Company.

**b) Trading Window**

The ‘Trading window’ shall remain closed until 48 hours from the declaration of the said results.

**c) Earnings Conference Call**

Enclosed herewith are the details of the ‘Earnings Conference Call’ scheduled to be held on Thursday, February 15, 2024 at 15:30 hrs (IST).

The above information is available on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com).

Thanking you,

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

**Anil Malik**  
**President & Company Secretary**  
**A11197**

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building ‘A’,  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
**Fax:** +91 86529 05400

**Website:** [www.abfrl.com](http://www.abfrl.com)

**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)



## Aditya Birla Fashion and Retail Limited

### Q3 FY23-24 Earnings Call Invite

**Thursday, February 15, 2024 at 15:30 HRS (IST)**

We are pleased to invite you to the conference call with the senior management of Aditya Birla Fashion and Retail Limited scheduled to be held on **Thursday, February 15, 2024 at 15:30 HRS (IST)** to discuss the financial results for the quarter ended December 31<sup>st</sup>, 2023. Investor presentation will be available on the Company's website i.e. [www.abfrl.com](http://www.abfrl.com), post announcement of the results.

The call will begin with a brief discussion by the Company's management on the quarterly financial and operating performance followed by a round of Questions and Answers.

**Details of the conference call are as under:**

Date	Thursday, February 15, 2024	
Time	15:30 HRS (IST)	
Diamond Pass Link: <a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1372134&amp;linkSecurityString=7fb549690">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1372134&amp;linkSecurityString=7fb549690</a>		
LOCATION		ACCESS NUMBERS
Universal Dial-in		+91 22 6280 1324, +91 22 7115 8225
International Toll Free	Singapore	+ 800 101 2045
	Hong Kong	+ 800 964 448
	UK	+ 0 808 101 1573
	USA	+ 1 866 746 2133
	France	+ 0 800 914 745

Transcript of the conference call will be uploaded on the Company's website.

**For further information or any queries, please contact:**

**Amit Dwivedi**

Head, Investor Relations

Aditya Birla Fashion and Retail Limited

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Investor Relations : [investor.relations@abfrl.adityabirla.com](mailto:investor.relations@abfrl.adityabirla.com)

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### Aditya Birla Fashion and Retail Limited

Corporate Identity Number: L18101MH2007PLC233901

Regd. Office: Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070

Corporate Website: [www.abfrl.com](http://www.abfrl.com)

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