



June 18, 2020

BSE Limited
Scrip Codes: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Reply letter to the NSE e-mail dated June 12, 2020 and June 18, 2020 w.r.t. Clarification for Financial results of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulations 33(3)(d), 52, 63 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016
3. Outcome [2 of 2] of the Board Meeting of the Company

Dear Sir/Madam,

This is further to the aforementioned subject and our communication dated May 27, 2020 w.r.t the submission of Audited Standalone & Consolidated Financial Results of the Company for the financial year ended on March 31, 2020 (*"said results"*).

Please find enclosed the cover letter of the Outcome of the Board meeting which states that the Audit Report was issued with unmodified opinion on the said results.

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

GEETIKA
ANAND
Digitally signed
by GEETIKA
ANAND
Date: 2020.06.18
15:51:01 +05'30'

Geetika Anand
Vice President & Company Secretary

Encl. As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered 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

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
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Website: www.abfirl.com
E-mail: secretarial.abfirl@adityabirla.com



May 27, 2020

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Outcome [2 of 2] of the Board Meeting of Aditya Birla Fashion and Retail Limited [“the Company”]

Ref.: 1. Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. ISIN: INE647O01011.

Dear Sir/ Madam,

Kindly note that the Board of Directors of the Company at its meeting held today *inter alia* considered and approved the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2020 [“Audited Financial Results”].

In this regard, please find enclosed herewith:

- 1) Audited Financial Results;
- 2) Auditors’ Reports with unmodified opinion thereon;
- 3) Press Release;
- 4) Investor Presentation.

A detailed update on impact of Covid-19 on the operations of the Company pursuant to SEBI’s advisory circular dated May 20, 2020 is also enclosed herewith.

Further, please note that:

- The said meeting commenced at 1 p.m. and concluded at 3:03 p.m.;
- The signed copies of the Audited Financial Results were received from the Auditors at 3:34 p.m.;
- The Trading Window for dealing in its securities shall remain closed until 48 hours from this announcement. The same is being duly communicated to all the Designated Persons; and
- The above is being made available on the Company’s website i.e. www.abfrl.com.

Thanking you.

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

GEETIKA
ANAND

Digitally signed by
GEETIKA ANAND
Date: 2020.05.27
15:43:44 +05'30'

Geetika Anand
Vice President & Company Secretary

Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

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