



January 31, 2023

**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 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our intimation dated December 30, 2022**  
**3. ISIN: INE647O01011**

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 Tuesday, February 7, 2023, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2022 (*"said results"*).

**b) Trading Window**

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

**c) Earnings Conference Call**

Details of the 'Earnings Conference Call' shall be intimated in due course.

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**  
**Company Secretary and Compliance Officer**  
**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,  
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