

ADITYA BIRLA



July 2, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022 22723121

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38
022 26598120

Sub: Closure of Trading Window

- Ref: 1. BSE Circular No. DCS/COMP/ 14 /2013-14 dated February 3, 2014
2. NSE Circular Ref No.: NSE/CML/2013/15 dated December 18, 2013
3. Scrip Code: BSE – 535755; NSE – PFRL

Dear Sirs,

In reference to the aforesaid circular(s), please note that the trading window for dealing in securities of Pantaloons Fashion & Retail Limited ("the Company") has been closed on July 1, 2015 and the same shall remain closed until 48 hours after the Unaudited Financial Results of the Company for the quarter ended June 30, 2015 are announced/made public by the Company.

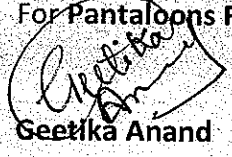
The said information has already been disclosed to all the directors, senior level officers and designated employees of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pantaloons Fashion & Retail Limited


Geetika Anand

Company Secretary & Compliance Officer



CC:

Central Depository Services (India) Ltd.
16th & 17th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 023
Fax # 022 2272 3199

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors
Kamala Mills Compound
Lower Parel
Mumbai – 400 013
Fax# 022 2497 2993 / 6351

Pantaloons Fashion & Retail Limited

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