



July 20, 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: Notice for the Board Meeting of Pantaloons Fashion & Retail Limited ("the Company")

Ref: Clause – 41 of the Equity Listing Agreement
[Scrip Code: BSE – 535755; NSE – PFRL]

Dear Sirs,

Pursuant to the provisions of the Clause 41 of the Equity Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Monday, August 10, 2015, to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2015.

The above 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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Tel: +91-8652905000 **Fax:** +91-8652905400

CIN: L18101MH2007PLC233901 **Email:** pfri@pantaloons.adityabirla.com **Website:** www.pantaloons.com