



May 11, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax #0022- 22723121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 0022-26598120
002-26598237/38

Dear Sirs,

Sub.: Notice for the Board Meeting of Pantaloons Fashion & Retail Limited ("the Company")

- Ref.: 1. **Clause – 41 of the Equity Listing Agreement**
[Scrip Code: BSE – 535755; NSE – PFRL]
2. **Our Notice dated May 4, 2015 under Clause 41 of the Equity Listing Agreement**
("said notice")

This is in reference to our notice dated May 4, 2015, whereby we had informed that a meeting of the Board of Directors of the Company was to be held on Tuesday, May 12, 2015 ("said meeting"), to *inter alia* consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2015.

In respect of the same, please note that the date of the said meeting has been postponed and the same will now be held on **Wednesday, May 13, 2015.**

The above is for your information and record.

Thanking you,

Yours faithfully,
For Pantaloons Fashion & Retail Limited


Geetika Anand Talwar
Company Secretary & Compliance Officer



CC:
Central Depository Services (India) Ltd.
17th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax # 0022 22722072

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors
Kamala Mills Compound
Lower Parel,
Mumbai – 400 013
Fax# 0022 2499 4200

Pantaloons Fashion & Retail Ltd.

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