

SRL:SEC:SE:2022-23/22

June 30, 2022

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

The General Manager
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Friday, July 1, 2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st quarter ended on June 30, 2022 of the Financial Year 2022-23. The Code is available under the "Investors link" at the website of the Company at www.spencersretail.com/investor.

The date of the Board Meeting for declaration of the Quarterly Financial Results of the Company will be notified and uploaded on the website of the Company.

During this period, 'Designated Persons' and their immediate relatives are prohibited to enter / deal in any transaction involving sale / purchase of Spencer's Retail securities during the period of closure of Trading Window.

Request you to take the aforementioned information in record and oblige.

Thanking you.

For Spencer's Retail Limited


Rama Kant
Company Secretary & Compliance Officer
(FCS 4818)



Spencer's Retail Limited

(Formerly Known as RP Co Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC2 9355