

SRL:SEC:SE:2023-24/97

March 29, 2024

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

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 Monday, April 1, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2024. The Code is accessible at the website of the Company at [www.spencersretail.com](http://www.spencersretail.com).

During this period, 'Designated Persons' and their immediate relatives are prohibited to enter / deal in any transaction involving sale / purchase of Company's securities.

The date of the Board Meeting for declaration of the Audited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

You are requested to take the abovementioned information on record and oblige.

Thanking you.

Yours faithfully,  
**For Spencer's Retail Limited**

**Vikash Kumar Agarwal**  
**Company Secretary & Compliance Officer**

**Spencer's Retail Limited**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
Tel: +91 33 2487 1091 Web: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355