

SRL:SEC:SE:2022-23/59

December 31, 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 January 1, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 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.

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 in due course.

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

Request you to kindly take the aforementioned information on record and oblige.

Thanking you.

For Spencer's Retail Limited

Neelesh Bothra
Chief Financial 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
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CIN: L74999WB2017PLC219355