

**SPENCER'S RETAIL LIMITED**

**NOTICE**

CEC House  
Kolkata - 700 001

**Closure of Trading Window**

It is notified that in connection with publication of the Unaudited Financial Results of the Company for the quarter / nine months ended 31 December 2018, 'Trading Window' shall remain closed from 4 February 2019 to 13 February 2019. During this period, 'Designated Persons' and their relatives shall not trade in Spencer's shares.

Yours faithfully,

*Navin K. Rathi*

**Company Secretary**

4 February, 2019