

SRL:SEC:SE:2019-20/111

31 December, 2019

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

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

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Closure of Trading Window**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading Regulation 2015, as amended, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed from 1<sup>st</sup> January, 2020, for all 'Designated Persons' and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the quarter ending on 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,  
For Spencer's Retail Limited

  
Rama Kant  
Company Secretary  
(FCS 4818)



**Spencer's Retail Limited**

(Formerly Known as RP-SG 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: L74999WB2017PLC219355