

SRL:SEC:SE:2019-20/119

28 January, 2020

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

**Sub: Notice of Board Meeting for Unaudited Financial Results**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we write to intimate to you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> day of February, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

**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

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