

SRL: SEC: SE: 2020-21/73

3 February, 2021

The Manager
Listing Department,
National Stock Exchange of India Limited
(Symbol: SPENCERS)
Exchange Plaza, 5th 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

Dear Sir,

Sub:- Notice of Board Meeting

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 Thursday, 11th day of February, 2021, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

This is for your information and record.

Thanking you,
For Spencer's Retail Limited





Rama Kant
Company Secretary
(FCS 4818)