

SRL:SEC:SE:2022-23/21

June 27, 2022

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Intimation of the date of Fifth Annual General Meeting/Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Fifth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, July 29, 2022 at 12.30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

It may further be noted that, the Register of Members of the Company will remain closed from July 22, 2022 to July 29, 2022 (both days inclusive) for the purpose of the above AGM of the Company.

Copies of the AGM Notice and the Annual Report for the Financial Year 2021-22 will be circulated to Stock Exchanges and to the Members through electronic mode and will also be published / available on the Company's website [www.spencersretail.com](http://www.spencersretail.com) in due course.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Spencer's Retail Limited

  
**Rama Kant**  
Company Secretary & Compliance Officer  
(FCS 4818)



**Spencer's Retail Limited**

(Formerly Known as RP-SG Retail Limited)

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