



**RP - Sanjiv Goenka
Group**

Growing Legacies

SRL:SEC:SE:2022-23/32

August 3, 2022

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter and three months ended on June 30, 2022.

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)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

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CIN: L74999WB2017PLC219355