

SRL:SEC:SE: 2022-23/12

May 6, 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,

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 12, 2022, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended on March 31, 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

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
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CIN: L74999WB2017PLC219355