

SRL:SEC:SE:2024-25/29

June 26, 2024

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)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Monday, July 1, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st quarter ending June 30, 2024 of the Financial Year 2024-25. The Code is accessible at the website of the Company at www.spencersretail.com.

During this period, 'Designated Persons' and their immediate relatives are prohibited to enter / deal in any transaction involving sale / purchase of Company's securities.

The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the 1st Quarter ending June 30, 2024 will be notified and uploaded on the website of the Company in due course.

You are requested to take the abovementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer

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