

SRL:SEC:SE:2021-22/69

March 31, 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,

Closure of Trading Window

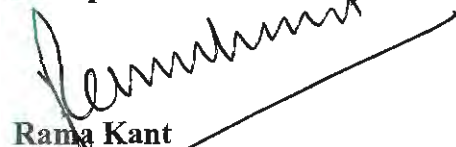
In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code shall be closed from Friday, April 1, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022.

During this period, 'Designated Persons' and their relatives are not permitted to trade in Spencer's Retail' securities.

Request you to take the afore-mentioned information in record and oblige.

Thanking you,

For Spencer's Retail Limited


Rama Kant
Company Secretary & Compliance Officer
(FCS 4818)



Spencer's Retail Limited

(Formerly Known as RPS-SC Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office: RPSG House, 3rd floor, 2/4 Judges Court Road, Bominpore, Kolkata-700 027

tel: +91 33 2487 1091 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355