

SRL:SEC:SE:2020-21/39

1 September, 2020

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
**(Symbol: SPENCERS)**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051

The General Manager  
Department of Corporate Service,  
BSE Limited  
**(Scrip Code: 542337)**  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
**(Scrip Code: 30028)**  
7, Lyons Range  
Kolkata – 700 001

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we write to intimate to you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> day of September, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Spencer's Retail Limited**





**Rama Kant**  
**(Company Secretary)**  
**FCS-4818**