



SRL: SEC: 2018-19/01

30 March, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

(Scrip Code: 542337)

(Symbol: SPENCERS)

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block

Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Closure of Trading Window

Dear Sir,

It is notified that in connection with Publication of Audited Financial Result of the Company for the year ending 31 March, 2019, "Trading Window" in terms of the SEBI (Prohibition of Insider Trading), Regulations, 2015, shall remain closed from 1 April, 2019 to 20 May, 2019. During this period, "Designated Persons" and their relatives shall not trade in Spencer's Retail Limited shares.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

Rama Kant

Company Secretary and Compliance Officer

