

SRL:SEC:SE:2020-21/19

30 June, 2020

The Manager
Listing Department,
National Stock Exchange of India Limited
(Symbol: SPENCERS)
Exchange Plaza, 5th 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

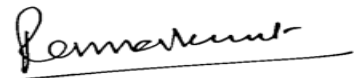
Dear Sirs,

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 Trading Window shall be closed for dealing in shares of the Company by all Designated Persons of the Company as defined in the said Code from Wednesday, July 1, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending June 30, 2020.

During this period, 'Designated Persons' and their relatives shall not trade in Spencer's Retail' shares.

Thanking you,
For Spencer's Retail Limited



Rama Kant
Company Secretary
(FCS 4818)