

SRL:SEC:SE: 2022-23/12

May 6, 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,


**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 12, 2022, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended on March 31, 2022.

This is for your information and record please.

Thanking you,  
Yours faithfully,

For Spencer's Retail Limited



Rama Kant

Company Secretary & Compliance Officer  
FCS-4818



**Spencer's Retail Limited**

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

Tel: +91 33 6625 7600 Web: [www.spencersretail.com](http://www.spencersretail.com)

CIN: L74999WB2017PLC219355