

SRL:SEC:SE:2021-22/38

September 30, 2021

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, October 1, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2021.

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**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
Tel: +91 33 2487 1091 Web: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355