

# SPENCER'S RETAIL LIMITED

---

SEC:NKR:040219

4 February, 2019

The Manager (Listing)  
**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

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sirs,

**SCRIP CODES - SPENCERS (NSE) & 542337 (BSE)**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11 February 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/ nine months ended December 31, 2018.

Yours faithfully,

*Navin K. Kethi*

**COMPANY SECRETARY**