

SRL:SEC:SE:2019-20/129

31 March, 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
7, Lyons Range
Kolkata – 700 001

Dear Sir,

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, April 01, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2020.

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

Thanking you,
For Spencer's Retail Limited

Sd/-
Rama Kant
Company Secretary
(FCS 4818)

Please Note:

1. Due to outbreak of CoVID 19 virus and restriction in free movement, this document is submitted to the Stock Exchange(s) with "Sd/-".
2. (a) Name of the person submitting the filing: Mr Ankur Agarwal
(b) Contact No. of (a): +(91)-9038529646
(c) Alternative No.: Mr. Navin Rathi - +(91) 9903934360

Spencer's Retail Limited

(Formerly Known as RP-SG 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

CIN: L74999WB2017PLC219355