



SRL:SEC:SE:2019-20/86

30 September, 2019

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

Dear Sirs,

The General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading Regulation 2015, as amended, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed from 1st October, 2019, for all 'Designated Persons' and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and half-year ending on 30th September, 2019.

This is for your information and records.

Thanking you,

For Spencer's Retail Limited

Company Secretary

(FCS 4818)