

SRL:SEC:SE:2021-22/62

January 31, 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.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company, both standalone and consolidated basis, for the quarter / nine months' ended on December 31, 2021.

This is for your information and record please.

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
CIN: L74999WB2017PLC219355