



SRL:SEC:SE: 2019-20/55

28 June, 2019

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) <u>Mumbai – 400 051</u>

The Secretary BSE Limited PhirozeJeejeebhoy Tower Dalal Street Mumbai – 400 001

(Scrip Code: 542337)

(Symbol: SPENCERS)

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

Dear Sirs,

## Sub: Intimation regarding closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed for 'Designated Persons' from Monday, July 1, 2019 till 48 hours after announcement of the financial results for the quarter ending June 30, 2019 to the Stock Exchanges.

This is for your information and records.

Thanking you, For Spencer's Retail Limited mulm RET Rama Kan **Company Secretary** (FCS 4818)