

SRL:SEC:SE: 2019-20/125

11 February, 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 Sirs,

Sub: Outcome of Board Meeting – Issue of Securities


Further to our letter dated 6 February, 2020 we write to inform you that at a meeting of the Board of Directors of the Company held today, the Board decided to issue equity shares of the Company for a sum not exceeding Rs.80 crores on a rights basis to its eligible shareholders registered in the books as on date to be fixed by a committee constituted by the Board ("Committee") and on such terms and conditions as the Committee may decide, in accordance with applicable law.

Further, the price for the rights issue will be determined by the Committee in accordance with such rules and regulations including the pricing formula laid down under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as may be applicable.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited



Rama Kant
Company Secretary
FCS-4818
Encl: as above



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office : RPSG House, 3rd floor, 2/4 Judges Court Road, Mominpore, Kolkata-700 027

Tel: +91 33 2487 1091 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355