

SRL:SEC:SE:2021-22/18

June 30, 2021

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,

Sub:- 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 aforesaid Code from Thursday, July 1, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending June 30, 2021.

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

Request you to take the afore-mentioned information in record and oblige.

Thanking you,
For Spencer's Retail Limited





Rama Kant
Company Secretary
(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