

SRL:SEC:SE:2020-21/82

March 31, 2021

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

Dear Sir,

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 securities of the Company by all Designated Persons of the Company as defined in the said Code from Thursday, April 1, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2021.

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

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)