

SRL:SEC:SE: 2018-19/52

25 June, 2019

Manager (Listing)
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)

Sub: Cut-off date and Book Closure

Dear Sir,

This is to inform you that 12th July 2019, be fixed as cut-off date for the purpose of electronic voting in respect of the ensuing Second Annual General Meeting of the Company.

Further, in this regard the Register of Members and Share Transfer Books of the Company shall remain closed from 12th July 2019 to 19th July 2019 (both days inclusive) for the purpose of Second Annual General Meeting to be held on 19 July 2019.

This is for your kind information and records.

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

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355