

**REF: SEC/BSE/NSE/12****July 30, 2012.**

Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121 / 22722037 /
22722039 22722041 / 22722061 /
22723719/ 22721082

Fax Nos. 26598237 / 26598238

Re: Scrip Code : 523574/ 570002
Re: Scrip Code of Debt : 946288 / 946822
947433 / 947649

Re: Scrip Code :PANTALOONR / PRETAILDVR

Dear Sirs,

Sub.: Board Meeting

Pursuant to decision of the Board dated 27-06-2012, which was intimated to your goodselves and further pursuant to approval received from Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), regarding extension of Financial period by six months, Company is required to furnish unaudited quarterly results for the fourth quarter together with Limited Review Report from Auditors. Accordingly, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 8th August, 2012 to inter alia to consider and take on record the unaudited financial results for the fourth quarter ended 30th June, 2012.

This is pursuant to the provisions of clause 41 of the Listing Agreement.

Kindly take the above information on your records.

for Pantaloon Retail (India) Limited

Deepak Tanna
Company Secretary