



**RP - Sanjiv Goenka
Group**

Growing Legacies



SRL:SEC:SE: 2019-20/67

5 August, 2019

Manager (Listing)
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 Secretary
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

Sub: Notice of Board Meeting for Un-Audited Financial Results

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we write to intimate to you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019, inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited


Rama Kant
(Company Secretary)
FCS-4818



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

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CIN: L74999WB2017PLC219355