

FUTURE RETAIL



13th February, 2020

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Scrip Code: 540064
Scrip Code of Debt: 958809 & 958810

Symbol: FRETAIL

Dear Sir/Madam,

Sub: Outcome of the meeting of Nomination and Remuneration Committee

Ref. : Intimation under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Nomination and Remuneration Committee of the Company at its meeting held on 13th February, 2020 has *inter-alia* considered and approved the cancellation of 1,50,000 options granted under FRL ESOP - 2016 to concerned employee(s), upon resignation and ceased to be in employment of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary



Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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