

# FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q3/2016-17

31 January, 2017

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**

**Symbol: FRETAIL**

Dear Sirs,

**Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07th February, 2017 *inter-alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2016.

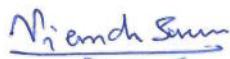
Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 01st February, 2017 to 09th February, 2017 (both days inclusive) for designated employees including promoter group and Directors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Future Retail Limited**

  
**Virendra Samani**  
Dy. Company Secretary

