

FUTURE RETAIL



07th 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

Symbol: FRETAIL

Scrip Code of Debt : 958809 & 958810

Dear Sir / Madam,

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 provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 *inter-alia*, to consider and approve the Un-audited Financial Results (*Standalone and Consolidated*) for the Quarter ended 31st December, 2019.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 15th February, 2020 in connection with declaration of the above financial results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Future Retail Limited

Virendra Samani
Company Secretary

