

# FUTURE RETAIL



18th May, 2019

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 Sir/Madam,

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

Pursuant to Regulation 29(1)(a) & (e) and all other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th May, 2019 *inter-alia*, to consider and approve the following :-

- a. Audited Financial Results (*Standalone*) for the Quarter and Financial Year ended 31st March, 2019;
- b. Audited Financial Results (*Consolidated*) of the Company and its subsidiaries for the Financial Year ended 31st March, 2019; and
- c. Recommend the Dividend, if any, for Financial Year ended 31st March, 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 27th May, 2019, for the purpose of declaration of the financial results of the Company.

Kindly take the same 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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CIN : L51909MH2007PLC268269