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FUTURE RETAIL

Future Retail Limited

CIN: 151909MH2007PLC268269 dedge House, Shyam Nagar, Off. Jogeshwari - Vikhroll Link Road, Jogeshwari (East), Mumbai - 400 060. Tel. No.: +91 22 6644 2200. Fax No.: +91 22 6644 2201

Website: www.hutureretail.co.in: F-mail: investorrelations@futvreretail.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given 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.

The above information is also available on the Company's website www.futurereteil.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Retail Limited

Place: Mumbai

Virendra Samani Company Secretary

Date: 07th February, 2020



FUTURE RETAIL

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Cix: L51909MH2007PLC268289
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroll Link Road, Jogeshwari (Ess), Mumbal - 400 060.
Tel. No.: +91 22 8644 2200. Fax No: +91 22 6644 2201
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