

FUTURE RETAILIN

Future Retail Limited CIN: L51909MH2007PLC268269

use, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshw Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201 Website: www.futureretail.co.in; E-mail: Investorrelations@futurere

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Friday. 13th November, 2020, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2020.

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

For Future Retail Limited

Place : Mumbal

Date: 06th November, 2020

Virendra Samani

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Future Retail Limited
ON: L\$1909M42007PLC268269
dge House, Shyam Nagar, Off. Jogeshwari - Victoril Link Road, Jogeshwari (East), Mumbail - 400 060.
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Virendra Samani Company Secretary