

FUTURE RETAIL

Future Retail Limited

CIN: L51909MH2007PLC268269

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201

Website: www.futureretail.co.in; E-mail: investorrelations@futureretail.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 Wednesday, 31st July, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2019.

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 : Mumbai
Date : 24th July, 2019

Virendra Samani
Company Secretary

नवशक्ति १७
मुंबई, गुरुवार, २५ जुलै २०१९

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