

FUTURE RETAIL



30th September, 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Scrip Code: 540064
Scrip Code of Debt : 958809 & 958810

Symbol: FRETAIL

Dear Sir / Madam,

Ref.: Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the Trading Window for dealing in securities of the Company will be closed from the closure of the quarter ending on 30th September, 2019 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 30th September, 2019.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **Future Retail Limited**

Virendra Samani
Company Secretary

