

FUTURE RETAIL



24th May, 2020

To,
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
Scrip Code of Debt : 958809 & 958810

Symbol: FRETAIL

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance to Regulation 29(1)(d) and other applicable provisions of SEBI Listing Regulations and such other applicable rules and regulations, we hereby inform that the meeting of the Board of Directors of the Company ("the Board") is scheduled to be held on Wednesday, 27th, May 2020, *inter-alia*, to consider and evaluate proposals to raise funds for replacement of existing high cost and near maturity debts by issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities including through private placement or through any other permissible mode or any combination thereof, as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Further, please note that as mentioned in our letter dated 31st March, 2020 and in pursuance of provisions of Securities and Exchange Board of India (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, the trading window for dealing in the securities of the Company was already closed w.e.f. 1st April, 2020 and shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Future Retail Limited**

Virendra Samani
Company Secretary

CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02SGX Centre 1.
Singapore - 068 804