

FUTURE RETAIL

29th December, 2021

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 & 959518

Symbol: FRETAIL

Dear Sir / Madam,

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

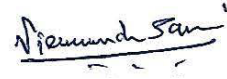
With reference to above and in pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st January 2022 till 48 hours after the declaration / announcement of Financial Results of the Company for the quarter ended 31st December, 2021.

The date of meeting of Board of Directors for declaration / approval of above Financial Results for the quarter ended 31st December, 2021 will be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **Future Retail Limited**



Virendra Samani
Company Secretary