

# FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q3/2018-19

29th January, 2019

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

Symbol: FRETAIL

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the “**Board**”) of the Company is scheduled to be held on Monday, 04th February, 2019 *inter-alia*, to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine months ended 31st December, 2018.

Further in pursuance to Regulation 29(1)(d) and other applicable provisions SEBI Listing Regulations and such other applicable rules and regulations, the Board would also consider the proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

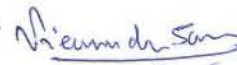
The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of Shareholders *inter-alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till 06th February, 2019 for Designated Employees including Promoter / Promoter Group and Directors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Future Retail Limited

  
**Virendra Samani**  
Company Secretary

