

FUTURE RETAIL

INFRLIP-SE/019

5th November 2022

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
Symbol: FRETAIL

Scrip Code: 540064

Scrip Code of Debt : 958809, 958810 & 959518

Sub: Intimation of the fifth meeting of the Committee of Creditors (CoC) held on Saturday, November 5, 2022

Respected Sir/ Madam,

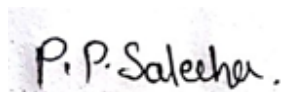
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we hereby inform you that the fifth meeting of Committee of Creditors was held on 5th November 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**



Pratiksha Salecha
Company Secretary

CC:

Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1.

Singapore - 068 804