

FUTURE RETAIL

31st March, 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
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 April, 2022 till 48 hours after the declaration / announcement of Financial Results of the Company for the quarter and year ended on 31st March, 2022.

The date of meeting of Board of Directors for declaration / approval of above Financial Results for the quarter and year ended 31st March, 2021 shall 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