

FUTURE RETAIL



1st July, 2020

To,
Surveillance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code of Equity: 540064

Scrip Code of Debt : 958809, 958810 & 959518

Kind Attention: Ms. Sneha Raman - On-Line Surveillance

Dear Madam,

Ref. : Your e-mail bearing no. L/SURV/ONL/PV/GS/2020-2021/2308 dated 30th June, 2020

Sub. : Clarification on Price Movement

We refer to above e-mail wherein your good office sought clarification regarding the significant movement of price of securities of the Company in recent past and disclosure, if any required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

With reference to above, please take note that Future Retail Limited (“**the Company**”) has been following its Corporate Governance Code and practices prescribed thereunder read with the requirements under the Listing Regulations, for the purpose of intimating stock exchanges and dissemination of information, including which may be considered as price sensitive or relating to business operations of the Company.

Further, please note that all information / announcement to be provided in accordance with the requirements prescribed under Regulation 30 of Listing Regulations, concerning matters prescribed therein are intimated in terms of the said relevant code and pursuant to the decisions taken by the Board of Directors or relevant Committee of Directors of the Company from time to time and as and when any reportable event takes place.

At present there is no such decision that is taken or approved by the Board of Directors of the Company, which may call for dissemination of information/intimation to be provided in terms of the aforesaid regulations.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary