

INFRLIP-SE/013

5th September, 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: Notice of second meeting of Committee of Creditors (CoC) scheduled to be held on Monday, September 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 wish to inform you that second meeting of Committee of Creditors will be held on 5th September 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**



Vijaykumar V. Iyer

Resolution Professional for Future Retail Limited

Insolvency Professional - Regn. No.: IBBI/IPA-001/IP-P00261/2017-2018/10490

Authorisation for assignment No: AA1/10490/02/150323/103976 (valid till 15 March 2023)

Registered Address and Communication Address:

Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor,
Senapati Bapat Marg, Elphinstone Road (West),
Mumbai- 400 013
E-mail: viyer@deloitte.com

Please email your responses to infrlip@deloitte.com

CC:

Singapore Exchange Securities Trading Limited

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

Singapore - 068 804