

FUTURE RETAIL

24th July, 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 540064
Scrip Code of Debt : 958809 & 958810

Symbol: FRETAIL

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) and all other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2019 *inter-alia*, to consider and approve:

- Un-audited Financial Results (*Standalone*) for the Quarter ended 30th June, 2019;
- Un-audited Financial Results (*Consolidated*) of the Company for the Quarter ended 30th June, 2019.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 2nd August, 2019 in connection with declaration of the above financial results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Future Retail Limited



Virendra Samani
Company Secretary

