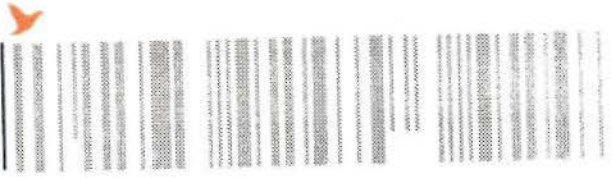


# FUTURE RETAIL



2nd April, 2019

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**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Sub.: Revision in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**


Pursuant to Regulation 8(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, we hereby inform you that the Company has revised the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") of the Company effective 1st April, 2019.

Further, the said Code has also been uploaded on the website of the Company at [www.futureretail.co.in](http://www.futureretail.co.in).

The above is for your information and record, please.

Thanking you,

Yours faithfully,  
For Future Retail Limited

  
Virendra Samani  
Company Secretary

