

FUTURE RETAIL

26th October, 2017

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

Scrip Code: 540064

Symbol: FRETAIL

Dear Sirs,

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

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 31st October, 2017 *inter alia*, to consider and approve the conversion of Optionally Convertible Debentures (OCDs) into the Equity Shares of the Company as per terms of issue of the said OCDs.

Further, for the aforesaid purpose and pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from Thursday, 27th October, 2017 to Thursday, 02nd November, 2017 (both days inclusive) for designated employees including Promoter Group and Directors of the Company.

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

Thanking you,

Yours faithfully,

For Future Retail Limited



Virendra Samani

Dy. Company Secretary



Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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