

REF: SEC/BM/BSE/NSE/ 2017-18

12th May, 2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 523574 / 570002**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Code : FEL / FELDVR**

**Re: BSE Debt Scrip Codes: 947649-9039/ 952008-9-10-45-46-53-54-74-75-89-90-97-98/952715-717-718-721-879-880-881-882-883/954326-28-30-34-35-40-43-955100-101-140-141-371-373-454-456-749-750-956243**

Dear Sirs,

**Ref:** Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

**Sub.: Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th May, 2017 *inter-alia*,

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31st March 2017;
2. to consider and approve the audited consolidated financial results of the Company for the financial year ended 31st March 2017;
3. to consider and recommend dividend, if any, for the financial year ended 31st March 2017.

Further, for the aforesaid purpose, 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 13th May, 2017 to 21st May, 2017 (both days inclusive) for designated employees including promoter group and Directors of the Company. The trading window shall open from 22nd May, 2017.

Kindly take the above information on your records.

for **Future Enterprises Limited**  
(Formerly known as Future Retail Limited)



**Deepak Tanna**  
Company Secretary

