

# FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q4/2016-17

8th May, 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 Postponement Board Meeting under Regulation 29(1)(a) & (e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) & (e) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the earlier letter dated 03rd May, 2017 conveying the intimation of the meeting of the Board of Directors, which was scheduled to be held on 09th May, 2017 *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 and to consider recommendation of Dividend, if any for the Financial Year ended 31st March, 2017 **has been postponed due to some unavoidable circumstances till further notice.**

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, which was closed till 11th May, 2017 will now close on 08th May, 2017 for designated employees including promoter group and Directors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Future Retail Limited

**Virendra Samani**  
**Dy. Company Secretary**