

29th June, 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 Scrip Code of Debt : 958809 & 958810 Symbol: FRETAIL

Dear Sir / Madam,

<u>Ref.: Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and circular no.</u> LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019

Sub.: Intimation of restriction period for trading in securities of the Company

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of above referred circulars, please note that the restriction period for trading in securities of the Company shall commence from the closure of the quarter ending on 30th June, 2019 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 30th June, 2019.

The above is for your information and record, please.

Thanking you,

Yours faithfully, For Future Retail Limited

Viaundis

Virendra Samani Company Secretary

