4th 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.: Restriction period for Trading in Securities of the Company

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

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019, please note that the restriction period for trading in securities of the Company comes into effect immediately and shall continue till 48 hours after the announcement of audited financial results of the Company for the quarter / year ended 31st March, 2019.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For Future Retail Limited

Virendra Samani Company Secretary

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