FUTURE RETAIL

30th September, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 540064 Scrip Code of Debt : 958809, 958810 & 959518 Bandra Kurla Complex, Bandra East, Mumbai - 400 051

National Stock Exchange of India

Symbol: FRETAIL

Listing Department

Limited

Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st October, 2021 till 48 hours after declaration / announcement of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

The date of the Board Meeting of the Company for declaration / approval of above Financial Results for the quarter and half year ended 30th September, 2021 will be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully, For **Future Retail Limited**

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Virendra Samani Company Secretary