

# FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q2/2016-17

28th November, 2016

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

Re: Scrip Code: 540064

Re: Scrip Code: FRETAIL

Dear Sirs,

**Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th December, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

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 29th November, 2016 to 8th December, 2016 (both days inclusive) 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

