

INFRLIP-SE/010

17th August, 2022

To,  
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**

**Scrip Code of Debt : 958809, 958810 & 959518**

**Symbol: FRETAIL**

**Sub: Notice of first meeting of Committee of Creditors (CoC) scheduled to be held on Thursday, August 18, 2022**

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that first meeting of Committee of Creditors will be held on 18<sup>th</sup> August 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**



**Vijaykumar V. Iyer**

**Interim Resolution Professional for Future Retail Limited**

Insolvency Professional - Regn. No.: IBBI/IPA-001/IP-P00261/2017-2018/10490

Authorisation for assignment No: AA1/10490/02/150323/103976 (valid till 15 March 2023)

**Registered Address and Communication Address:**

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**CC:**

**Singapore Exchange Securities Trading Limited**

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