

29th August, 2020

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

Symbol: FRETAIL

Scrip Code of Debt : 958809, 958810 & 959518

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(a) and other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020 *inter-alia*, to consider and approve the following :-

- a. Audited Financial Results (*Standalone*) for the Quarter and Financial Year ended 31st March, 2020;
- b. Audited Financial Results (*Consolidated*) of the Company and its subsidiaries for the Financial Year ended 31st March, 2020; and

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from 01st April, 2020 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Future Retail Limited**

Virendra Samani
Company Secretary