

08th September, 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 Monday, 14th September, 2020 *inter-alia*, to consider and approve the following :-

- a. Unaudited Financial Results (*Standalone*) of the Company for the Quarter ended 30th June, 2020;
- b. Unaudited Financial Results (*Consolidated*) of the Company for the Quarter ended 30th June, 2020;

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 July, 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 above unaudited Financial Results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Future Retail Limited**

**Virendra Samani**  
Company Secretary