

FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q4/2016-17

12th May, 2017

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

Dear Sirs,

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

We refer to our earlier letters dated 3rd May, 2017 and 08th May, 2017 with regard to notice for Board Meeting of the Company, pursuant to Regulation 29(1)(a) & (e) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to now inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May, 2017 *inter-alia*, to consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 and to consider recommendation of Dividend, if any, for Financial Year ended 31st March, 2017.

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 12th May, 2017 to 25th May, 2017 (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

