

FUTURE RETAIL



01st January, 2020

Dept. of Corporate Services (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
The 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

Dear Sir / Madam,

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

In pursuance to Regulation 29(1)(d) and other applicable provisions of SEBI Listing Regulations and such other applicable rules and regulations, we hereby inform that a meeting of the board of directors (the "Board") of the Company is scheduled to be held on Saturday, 4th January, 2020 *inter-alia*, to consider and approve the proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities including issue of bonds or other instruments in India and/or overseas, whether Rupee denominated or denominated in foreign currency, through private placement, preferential issue, qualified institutions placement, external commercial borrowing including by way of foreign currency bonds offering, or such other methods or combinations thereof as may be decided by the Board, subject to such statutory / regulatory / corporate approvals as may be necessary, including the approval of the shareholders of the Company, wherever required under the applicable law.

The Board, if so required, would also consider conducting an extraordinary general meeting / postal ballot process for seeking approval of shareholders *inter-alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.

Please note that as mentioned in our letter dated 31st December, 2019 and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company is already closed from 1st January, 2020 till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 31st December, 2019.

Kindly take the same on your record

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary

