

FUTURE RETAIL



30th June, 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**
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Scrip Code: 540064

Scrip Code of Debt : 958809, 958810 & 959518

Symbol: FRETAIL

Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of Securities and Exchange Board of India (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, please note that the Trading Window for dealing in securities of the Company which is already closed with effect from 1st April, 2020, shall continue to remain closed till 48 hours after the declaration / announcement of Financial Results of the Company for the quarter ended 30th June, 2020.

The date of the Board Meeting of the Company for declaration of above Financial Results for the Quarter ended 30th June, 2020 will be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **Future Retail Limited**

Virendra Samani
Company Secretary