

# FUTURE RETAIL

31st December, 2019

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**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Ref.: Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019**

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

With reference to above 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, please note that the Trading Window for dealing in securities of the Company will be closed from the closure of the quarter ending on 31st December, 2019 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 31st December, 2019.

The above is for your information and record, please.

Thanking you,

Yours faithfully,  
For **Future Retail Limited**

  
**Virendra Samani**  
Company Secretary

