

FUTURE RETAIL



31st March, 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

Symbol: FRETAIL

Scrip Code of Debt : 958809 & 958810

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 will be closed with effect from 1st April, 2020 and shall continue till 48 hours after the declaration / announcement of Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The date of the Board Meeting of the Company for declaration of above Financial Results 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