

**FUTURE RETAIL**

Future Retail Limited

CIN: L51909MH2007PLC268269

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201

Website: [www.futureretail.co.in](http://www.futureretail.co.in); E-mail: [investorrelations@futureretail.in](mailto:investorrelations@futureretail.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th February, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results for the Third Quarter ended 31st December, 2018.

The above information is also available on the Company's website [www.futureretail.co.in](http://www.futureretail.co.in) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Future Retail Limited

Place : Mumbai  
Date : 29th January, 2019

Virendra Samani  
Company Secretary

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नवशक्ति  
मुंबई, बुधवार, ३० जानेवारी २०१९

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