

मुंबई, बुधवार, १ नोव्हेंबर २०१७

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FUTURE RETAIL

Future Retail Limited

(Formerly known as Bharti 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; E-mail: 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 Tuesday, 7th November, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2017.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place : Mumbai

Date : 31st October, 2017

For Future Retail Limited

Sd/-

Virendra Samani

Dy. Company Secretary

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