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नवशक्ति  
मुंबई, गुरुवार, ४ फेब्रुवारी २०२१

## 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; E-mail: investorrelations@futureretail.in

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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, 9th February, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 31st December, 2020.

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 : 3rd February, 2021

Virendra Samani  
Company Secretary

## THE FREE PRESS JOURNAL

MUMBAI | THURSDAY | FEBRUARY 4, 2021 [www.freepressjournal.in](http://www.freepressjournal.in)

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