

FUTURE RETAIL LIMITED

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 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 Thursday, 14th November, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2019.

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 : 8th November, 2019

For Future Retail Limited

Virendra Samani
Company Secretary

मुंबई, शनिवार, ९ नोव्हेंबर २०१९

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