

FUTURE RETAIL



REF: SEC/BSE/NSE/14

February 05, 2014

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121 / 22722037 /
22722039 22722041 / 22722061 /
22723719/ 22721082

Fax Nos. 26598237 / 26598238

Re: Scrip Code : 523574/ 570002
Re: Scrip Code of Debt : 946288 / 946822 /
947433 / 947649 / 949020 / 949530

Re: Scrip Code : FRL / FRLDVR

Dear Sirs,

Sub.: Board Meeting / Closure of Trading Window

A meeting of the Board of Directors of the Company is scheduled on Thursday, 13th February, 2014 inter alia to consider and take on record the unaudited financial results for the fourth quarter ended 31st December, 2013.

As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in shares of the Company has been closed between February 05, 2014 to February 14, 2014 (both days inclusive). The trading window shall open from February 15, 2014.

Kindly take the above information on your records.

for Future Retail Limited

Deepak Tanna
Company Secretary

