

# FUTURE RETAIL



May 22, 2014

REF SEC/BSE/NSE/14

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 / 947649 /  
949020 / 949530 / 946840 / 949039

Re: Scrip Code : FRL / FRLDVR

Dear Sirs,

## Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2014 to consider inter alia, the following business:

- To consider and approve the audited financial results for the fifth quarter and financial period of 15 months ended 31/03/2014 pursuant to clause 41 of the Listing Agreement;
- To consider and approve the audited Accounts for the financial period ended on 31/03/2014;
- To consider and approve the consolidated Accounts for the financial period ended 31/03/2014;
- To consider and review recommendation of Dividend, if any;
- To consider and fix the Book Closure Dates for the purpose of dividend to be declared in the ensuing Annual General Meeting;

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 May 22, 2014 to May 31, 2014 (both days inclusive). The trading window shall open from June 1, 2014.

Kindly take the above information on your records.

for Future Retail Limited

Deepak Tanna  
Company Secretary