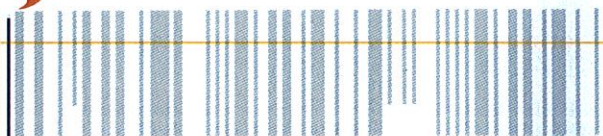


FUTURE RETAIL



REF: SEC/BSE/NSE/14

June 06, 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 : FRL / FRLDVR

Re: Scrip Code of Debt : 946288 / 947649 /
949020 / 949530 / 946840 / 949039

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled on Wednesday, June 11, 2014 to *inter alia* consider, discuss and approve:

1. various options of raising funds including, issue of equity shares or debt or hybrid instruments (viz. convertible securities) or warrants convertible into equity shares of the Company ("Securities") to the Qualified Institutional Buyers / Promoters / Investors on preferential basis and issue of equity shares of any class to its existing shareholders on a rights basis and in such other manner, as per the applicable SEBI Regulations and other applicable laws; and
2. to fix up the date, time and venue of the Extra Ordinary General Meeting of the members of the Company and / or to approve Postal Ballot of members for obtaining consent of members for this purpose.

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 June 07, 2014 to June 12, 2014 (both days inclusive). The trading window shall open from June 13, 2014.

Kindly take the above information on your records.

for Future Retail Limited

Deepak Tanna
Company Secretary



Future Retail Limited (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954