

FUTURE RETAIL

August 6, 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 : FRL / FRLDVR

Re: Scrip Code : 523574/ 570002
Re: Scrip Code of Debt : 946288 /
947649 / 949020 / 949530 /
946840 / 949039

Dear Sirs,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled on Thursday, August 14, 2014 inter alia to consider and take on record the unaudited financial results for the first quarter ended June 30, 2014.

This is pursuant to the provisions of clause 41 of the Listing Agreement.

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 August 07, 2014 to August 15, 2014 (both days inclusive). The trading window shall open from August 16, 2014.

Kindly take the above information on your records.

for Future Retail Limited



Deepak Tanna
Company Secretary

