

FUTURE RETAIL

REF: SEC/BSE/NSE/1415

May 16, 2015

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

Listing Department
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

Scrip Code : 523574 / 570002

Scrip Code : FRL / FRLDVR

**Scrip Code of Debt : 947649 / 949020 / 946840 / 949039 /
952008 / 952009 / 952010 / 952045 / 952046 / 952053 / 952054
/ 952074 / 952075 / 952089 / 952090 / 952097 / 952098**

Dear Sirs,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2015 to consider inter alia, the following business:

- a) To consider and approve the audited financial results for the fourth quarter and financial year ended 31st March, 2015 pursuant to clause 41 of the Listing Agreement;
- b) To consider and review recommendation of Dividend, if any, for the financial year ended on 31st March, 2015.

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 17th May, 2015 to 26th May, 2015 (both days inclusive). The trading window shall open from 27th May, 2015.

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, Shivam Nagar, Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN : L52399MH1987PLC044954