

REF: SEC/BM/BSE/NSE/ 2016-17

20th May, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FEL / FELDVR

Debt Scrip Code: 946840-7649-9020-9039 /
952008-9-10-45-46-53-54-74-75-89-90-97-98
952715-717-718-721-879-880-881-882-883

Dear Sirs,

Ref: Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 *inter-alia*, to consider and approve the audited financial results for the quarter and financial year ended 31st March 2016 and to consider recommendation of Dividend, if any, for financial year ended 31st March 2016.

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 21st May, 2016 to 30th May, 2016 (both days inclusive). The trading window shall open from 31st May, 2016.

Kindly take the above information on your records.

for **Future Enterprises Limited**
(Formerly known as Future Retail Limited)



Deepak Tanna
Company Secretary