

FUTURE RETAIL

REF: SEC/BSE/NSE/14

February 4, 2015

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 : 947649 /
949020 / 946840 / 949039**

Re: Scrip Code : FRL / FRLDVR

Dear Sirs,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled on Thursday, February 12, 2015 inter alia to consider and take on record the unaudited financial results for the third quarter ended December 31, 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 February 05, 2015 to February 13, 2015 (both days inclusive). The trading window shall open from February 14, 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, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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