

FUTURE RETAIL



August 1, 2015

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

To,
Asst. Vice President -Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

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 Sir(s),

Sub.: Notice of Annual General Meeting and Book Closure

Please take note that the Twenty-Seventh Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, August 26, 2015 at 10.00 a.m. at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021. In terms of Clause 31 of the Listing Agreement, please find enclosed herewith six copies of Notice calling the aforesaid Annual General Meeting.

Further, please note that, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 20, 2015 to Wednesday, August 26, 2015 (both days inclusive) for the purpose of payment of dividend & Annual General Meeting of the Members of the Company. Kindly consider this as an intimation in terms of the provisions of Clause 16 of the Listing Agreement.

The dividend on Equity Shares and Class B (Series 1) Shares, if declared at the aforesaid Meeting, will be credited / dispatched on or before September 24, 2015 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the book closure date on August 20, 2015

Kindly take the above information on your records.

Thanking you,

Yours truly,
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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CIN : L52399MH1987PLC044954