

FUTURE RETAIL

Ref: FRL/ SE / 08042013

08 / 04 / 2013

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

Asst. Vice President- Listing
The National Stock Exchange of India Ltd.
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 : 946288 / 946822 / 947433 / 947649
949020

Re: Scrip Code : PANTALONR /
PRETAILDVR

Dear Sirs,

Sub.: Revised Book Closure Dates

With reference to the earlier announcement dated 25th February, 2013 regarding Book Closure for Dividend and Annual General Meeting. We further wish to inform you that, the Register of Members and Share Transfer Books shall remain closed from **Wednesday the 22nd May 2013 to Friday the 24th May 2013 (both days inclusive)** for the purpose of determining the dividend on fully paid up equity shares and on Class B Shares (Series 1) instead of Friday the 3rd May 2013 to Wednesday the 8th May 2013 (both days inclusive) as informed earlier.

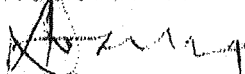
Please note, there is no change in date of Twenty Fifth Annual General Meeting as informed earlier, which will be held on Wednesday the 8th May 2013.

Kindly take the above information on your records

Thanking You,

Yours truly,

For Future Retail Limited



Deepak Tanna
Company Secretary & Compliance Officer