

# FUTURE RETAIL



REF: SEC/BSE/NSE/1516

October 28, 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 / 952715 / 952717 /  
952718 / 952721 / 952879 / 952880 / 952881 / 952882 / 952883

Dear Sirs,

## Sub.: Board Meeting & Closure of Trading Window

A meeting of the Board of Directors of the Company is scheduled on Thursday, November 05, 2015 inter alia to consider and take on record the unaudited financial results for the second quarter ended September 30, 2015.

This is pursuant to the provisions of clause 41 of the Listing Agreement.

In this connection, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in the securities of the Company will remain closed from October 29, 2015 to November 07, 2015 (both days inclusive). The trading window shall open from November 8, 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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CIN : L52399MH1987PLC044954

