

FUTURE RETAIL



REF: SEC/BSE/NSE/1516

July 30, 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**

Dear Sirs,

Sub.: Board Meeting & Closure of Trading Window

A meeting of the Board of Directors of the Company is scheduled on Friday, August 07, 2015 inter alia to consider and take on record the unaudited financial results for the first quarter ended June 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 July 31, 2015 to August 09, 2015 (both days inclusive).. The trading window shall open from August 10, 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