

FUTURE RETAIL



REF: SEC/BM/BSE/NSE/Q3/2015-16

5th February, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FRL / FRLDVR

**Scrip Code of Debt: 947649 / 949020 /
946840 / 949039 / 952008 to 952010 /
952045 to 952046 / 952053 to 952054 /
952074 to 952075 / 952089 to 952090 /
952097 to 952098 / 952715 / 952717 to
952718 / 952721 / 952879 to 952883**

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2015.

Further, in terms of 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 6th February, 2016 to 15th February 2016 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

Yours truly,

For Future Retail Limited

Deepak Tanna
Company Secretary