

FUTURE RETAIL

04th September, 2021

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

Scrip Code: 540064

Symbol: FRETAIL

Scrip Code of Debt : 958809, 958810 & 959518

Dear Sir / Madam

Sub: Annual Report for the financial year ended 31st March, 2021 along with Notice of Fourteenth (14th) Annual General Meeting.

With reference to the above, please note that the Fourteenth (14th) Annual General Meeting ("**AGM**") of the Company is scheduled on Tuesday, 28th September, 2021, at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means.

Details of Cut-off date and e-voting is as under:

Cut-off date for e-voting on resolutions proposed at AGM	:	Tuesday, 21st September, 2021
e-voting period	:	e-voting shall start at 9:00 AM on 24th September, 2021 and shall end at 5:00 PM on 27th September, 2021.

Pursuant to Regulation 30, 34 and all other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Annual Report for the financial year ended 31st March, 2021 and the Notice of the AGM which are being sent to the Members through electronic mode.

The aforesaid documents are also made available on the website of the Company at www.futureretail.co.in.

You are kindly requested to take the same on you record.

Thanking you,

Yours faithfully,
For **Future Retail Limited**



For **Virendra Samani**
Company Secretary

Encl.: as above.

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804

Future Retail Limited (Formerly known as Bharti Retail Limited)
Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
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CIN: L51909MH2007PLC268269