

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: Newspaper Advertisement for Annual General Meeting and Cut Off date.

Pursuant to Regulation 30, 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copies of the advertisements published in the newspapers viz. Free Press Journal (in English) and Navshakti (in Marathi) on 04th September, 2021 in compliance with the circular no. 20/2020 dated 05th May, 2020 read with circular no. 02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs, informing about the Fourteenth (14th) Annual General Meeting of the Company scheduled on Tuesday, 28th September, 2021 at 11:00 AM (IST) through Video Conferencing/Other Audio Visual Means alongwith other details related to Cut-off date and remote e-voting.

The same is also been uploaded on the website of the Company at www.futureretail.co.in

You are kindly requested to take the same on your 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