

23rd July, 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.: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further to our letter dated 24th June, 2021 and in pursuance to provisions of Regulation 29(1)(a) and other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th July, 2021 *inter-alia*, to consider and approve the following :

- a. Audited Financial Results (*Standalone*) for the Quarter and Financial Year ended 31st March, 2021; and
- b. Audited Financial Results (*Consolidated*) of the Company and its subsidiaries for the Financial Year ended 31st March, 2021;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from 01st April, 2021 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Future Retail Limited



Virendra Samani
Company Secretary