

30th December, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India  
Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

Scrip Code: 540064

Scrip Code of Debt : 958809, 958810 & 959518

Symbol: FRETAIL

Dear Sir / Madam,

**Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company**

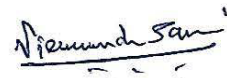
With reference to above and in pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st January 2021 till 48 hours after the declaration / announcement of Financial Results of the Company for the quarter ended 31st December, 2020.

The date of meeting of Board of Directors for declaration / approval of above Financial Results for the quarter ended 31st December, 2020 will be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully,  
For Future Retail Limited



Virendra Samani  
Company Secretary