

FUTURE RETAIL



15th November, 2019

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
Scrip Code of Debt : 958809 & 958810

Symbol: FRETAIL

Dear Sir / Madam,

Sub: Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Future Retail Limited

Pursuant to Regulation 8(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and further to our letter dated 2nd April, 2019, we hereby inform you that the Company has revised the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") of the Company, which is also been uploaded on the website of the Company at www.futureretail.co.in.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **Future Retail Limited**


Virendra Samani
Company Secretary

