

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

Re: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98/952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264

Dear Sirs,

**Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December 2017.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 7th February, 2018 to 14th February, 2018 (both days inclusive), in view of the Meeting of the Board of Directors Scheduled to be held on 12th February, 2018. The trading window shall open from 15th February, 2018.

Kindly take the same on your records.

for **Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary

