

REF: SEC/BM/BSE/NSE/ 2016-17

September 6, 2016

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurlaComplex,
Bandra (East), Mumbai - 400 051

Scrip Code: 523574 / 570002

Scrip Code : FEL / FELDVR

**Debt Scrip Code: 947649-9020-9039 / 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**

Dear Sirs,

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

Sub.: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th September, 2016, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June 2016.

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 6th September, 2016 to 15th September, 2016 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

forFuture Enterprises Limited



**Deepak Tanna
Company Secretary**