

REF: SEC/BM/BSE/NSE/Q2/2017-18

6th November, 2017

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: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

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

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, 13th November, 2017 *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 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 November 2017 to 15th November, 2017 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

for Future Enterprises Limited



Deepak Tanna
Company Secretary

