

REF: SEC/BM/BSE/NSE/2019-20

19th June, 2019

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

**BSE Debt Scrip Codes:** 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 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 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02

Dear Sirs,

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

Pursuant to Regulation 29(1)(d) and all other applicable regulations, if any, of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th June, 2019, *inter-alia*, to consider and approve the proposal for raising of funds by way of issue of Non-Convertible Debentures on Private Placement basis (partly for renewal of existing balance approval) or such other methods or combinations thereof as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company at general meeting or through postal ballot, wherever required.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company will remain closed from 20th June, 2019 to 26th June, 2019 (both days inclusive), in view of the Meeting of the Board of Directors Scheduled to be held on 24th June, 2019. The trading window shall open from 27th June, 2019.

Kindly take the same on your records.

for Future Enterprises Limited



Deepak Tanna  
Company Secretary

