

To,
Corporate Relationship Department (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

August 16, 2020

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

Scrip Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 952053-54-74-75 / 954328-30-40-43 / 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 / 958501-502-841-842

Sub.: Intimation of Meeting of Board of Directors

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) and all other applicable regulations, if any, of 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 Saturday, 22nd August, 2020 *inter-alia*, to consider and approve the following:-

1. the audited standalone financial results of the Company for the quarter and financial year ended 31st March 2020;
2. the audited consolidated financial results of the Company for the financial year ended 31st March 2020;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed from 1st April 2020 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of unaudited Financial Results of the Company for the quarter ended 30th June 2020.

Kindly take the above information on your records.

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

Future Enterprises Limited

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