

**FEL** Future Enterprises Ltd. **Future Enterprises Limited**

CIN: L52399MH1987PLC044954  
Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400060.  
Tel. No.: +91 22 4055 2200; Fax No. : +91 22 4055 2201  
Website: [www.felindia.in](http://www.felindia.in); Email: [investorrelations@futuregroup.in](mailto:investorrelations@futuregroup.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and Nine months ended 31st December, 2020.

The above information is also available on the Company's website [www.felindia.in](http://www.felindia.in) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Future Enterprises Limited

Sd/-  
Deepak Tanna  
Company Secretary

Place : Mumbai  
Date : 6<sup>th</sup> February, 2021

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नवशक्ति  
मुंबई, रविवार, ७ फेब्रुवारी २०२१

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