

Ref. No. FEL/CIRP/2023/043

To, The General Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001. Dated 5th April 2023

To, The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai -400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/ Ma'am,

Sub.: - Adjournment of First meeting of the Committee of Creditors (CoC)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, I wish to inform you that first meeting of Committee of Creditors (CoC) has been adjourned and will be held on Tuesday, 11th April, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Jitender Kothari Interim Resolution Professional of Future Enterprises Limited (under CIRP) Appointed as the IRP vide Hon'ble NCLT Mumbai, Court-III order dt 27th February 2023 Reg. No.: IBBI/IPA-001/IP-P00540/2017-18/10965 AFA No. AA1/10965/02/210923/104532 Valid upto 21/09/2023 Reg. Address with IBBI: 702, Orchid A Wing, Evershine Park CHS., Off Veera Desai Road, Andheri West, Mumbai – 400053 Maharashtra Reg. Email ID with IBBI: jitenderkothari@rediffmail.com Project specific email ID for correspondence: irp.future@gmail.com Mobile number: +91 9969117020

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060