

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

July 31, 2017

To,

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

BSE Equity Scrip Codes: 523574/ 570002

NSE Scrip Symbol: 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

Dear Sirs,

Ref.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Sub.: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th August, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June 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 1st August, 2017 to 9th August, 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

