

REF: SEC/BM/BSE/NSE/Q2/2016-17

25th November, 2016

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: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

**Re: Debt Scrip Code: 947649-9020-9039 /
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**

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the 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, 3rd December, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2016.

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 26th November 2016 to 5th December, 2016 (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**