

REF: SEC/BM/BSE/NSE/Q3/2016-17

27th January, 2017

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: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 947649-9020-9039/ 952008-9-10-45-46-53-54-74-75-89-90-97-98/952715-717-718-721-879-880-881-882-883/954326-28-30-34-35-40-43-955100-101-140-141-371-373-454-456

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 Thursday, 2nd February, 2017, *inter-alia*, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31st December 2016; and
2. Raising of funds through issue of non-convertible debentures or through any other mode.

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 28th January, 2017 to 4th February, 2017 (both days inclusive), in view of the Meeting of the Board of Directors Scheduled to be held on 2nd February, 2017. The trading window shall open from 6th February, 2017 being a working day.

Kindly take the same on your records.

for Future Enterprises Limited

Deepak Tanna
Company Secretary

