

Dated 10th July 2023

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

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.: - Notice of Fourth Meeting of Committee of Creditors (CoC) scheduled to be held on Wednesday 12th July 2023.

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, we wish to inform you that fourth meeting of Committee of Creditors will be held on Wednesday 12th July 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Avil Menezes

Resolution Professional of Future Enterprises Limited

Undergoing Corporate Insolvency Resolution Process

vide Hon'ble NCLT order dated February 27, 2023

IP Registration No. IBBI/PA-001/IP-P00017/2016-2017/10041

Authorization for Assignment valid till 08th December 2023

Registered address – 106, 1st Floor, Kanakia Atrium 2,

Cross Road A, Behind Courtyard Marriott,

Chakala, Andheri East, Mumbai - 400093

E-mail: irp.future@gmail.com / avil@caavil.com

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

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

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