

Dated 17th May 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 the third meeting of the Committee of Creditors (CoC) scheduled to be held on Monday, 22nd May 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 third meeting of Committee of Creditors (CoC) will be held on Monday, 22nd May 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Jitender Kothari

**Interim Resolution Professional of Future Enterprises Limited
(Acting as Resolution Professional u/s 16(5) of the IBC Code)**

undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code 2016 vide Hon'ble NCLT order dated February 27, 2023

Project specific email ID for correspondence: irp.future@gmail.com

IP Registration details are as under:

IP Registration No. IBBI/IPA-001/IP-P00540/2017-18/10965

AFA No. AA1/10965/02/210923/104532 Valid upto 21/09/2023

Registered address – 702, Orchid A Wing, Evershine Park CHS.,

Off Veera Desai Road, Andheri West, Mumbai–400053 Maharashtra

E-mail: jitenderkothari@rediffmail.com

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

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

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