

Dated 5th 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.: - Intimation of postponement of 4th meeting of the Committee of Creditors scheduled to be held on 6 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 in light of the order passed by the Hon'ble NCLT dated 22 June 2023 (received on 5 July 2023), the Resolution Professional is in the process of taking handover from the erstwhile IRP and hence 4th Meeting of the Committee of Creditors stands postponed. Kindly note that the next date of the meeting shall be communicated in due course.

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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