

March 7, 2022

To,
Corporate Relationship Department (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

Scrip Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir / Madam,

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Update on Meetings convened under the directions of the Hon'ble National Company Law Tribunal ("NCLT")

In furtherance to our letter dated February 28, 2022, the Hon'ble NCLT had on February 28, 2022, in terms of the Hon'ble Supreme Court judgment dated February 15, 2022, passed an order allowing the Company to conduct the meetings of its Shareholders and Creditors seeking their approval for the Composite Scheme of Arrangement between the Company, other Future Group Companies and Reliance entities ("**Scheme**") ("**said Order**"). Vide the said Order, the Hon'ble NCLT had also dismissed Amazon's Application No. 357 of 2021 for the reasons mentioned in the said Order.

The link for the written copy of the said Order is as under

https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138009312021/04/Order-Challenge/04_order-Challenge_004_16463129345223371076220bde6b857e.pdf

As per the aforesaid Order, the meetings of the shareholders and creditors of the Company is as under:

April 20, 2022, Wednesday - Meeting of members of the Company

April 21, 2022, Thursday - Meeting of Secured and Unsecured Creditors of the Company

The above is for your information and record. This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Future Enterprises Limited




Deepak Tanna
Company Secretary