FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 24476800 Fax: 022 24476999

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Date: June 28, 2024

To, BSE Limited Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

<u>Sub: Intimation regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2024 till end of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on June 30, 2024".

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, inter alia, Un-Audited Financial Results for the quarter ended on June 30, 2024 shall be intimated separately in due course.

Kindly take the same on your record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)