

28th August, 2020

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: 952053-54-74-75 / 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 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,

Subject: Adjournment of Board meeting

Reference: Our Board meeting intimation letter dated August 16, 2020 and subsequent postponement of Board meeting letter dated August 21, 2020.

With reference to the captioned subject, we hereby inform you that meeting of the Board of Directors of the Company scheduled to be held today i.e. August 28, 2020 for consideration and approval of audited financial results of the Company for the quarter and year ended 31st March, 2020 ("Financial Results") stands adjourned due to non-completion of audit process of Financial Results.

The adjourned meeting shall now be held on Monday, September 07, 2020.

Further, please note that as mentioned in our letter dated 31st March, 2020 and letter dated 16th August, 2020 in pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (from time to time) read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company was already closed w.e.f. 1st April, 2020 and shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31st March, 2020 and unaudited financial results for the quarter ended 30th June, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary



Future Enterprises Limited

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