

June 26, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Ref: Scrip Code: BSE – 533296 and NSE – FMNL.

Please note that a meeting of the Board Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

The aforesaid Board Meeting shall be conducted in compliance of the applicable regulations of the SEBI circulars, SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated June 25, 2020,

Further, as intimated vide our letter dated March 31, 2020, the Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities was closed from April 01, 2020 and shall remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter/financial year ended March 31, 2020. However, in view of the closure of the quarter ending June 30, 2020, the Trading Window shall remain closed with effect from July 01, 2020 till 48 hours after the declaration of audited financial results of the Company for the quarter ended June 30, 2020.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020.

Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspaper by the Company.

You are requested to take the same on record and oblique.

Thanking you,

Yours faithfully,

For Future Market Networks Limited
Sd/-
Anil Cherian
Head – Legal and Company Secretary