

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

January 22, 2019

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 Wednesday, January 30, 2019, inter alia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2018 of the financial year ending March 31, 2019.

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, the Trading Window shall remain closed from today with immediate effect and shall remain closed till the closure of trading/ business hours of February 01, 2019.

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



**Anil Cherian**  
**Head - Legal and Company Secretary**

Future Market Networks Ltd.

**Corporate Office:** SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.

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