

# FUTURE MARKET NETWORKS

catalysing consumption

CIN : L45400MH2008PLC179914

January 27, 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/Madam,

**Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: BSE - 533296 and NSE - FMNL.**

In terms of Regulation 47(1)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on February 04, 2020 published in Free Press Journal and Navshakti on January 25, 2020 and the same is also being displayed on the website of the Company viz. [www.fmn.co.in](http://www.fmn.co.in).

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



*Pawan Agarwal*  
**Pawan Kumar Agarwal**  
Executive Director and CFO  
DIN: 01435580

Encl: a/a

**FUTURE MARKET NETWORKS LIMITED**

Corporate Identification Number (CIN): L45400MH2008PLC179914

Registered Office : Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060

Tel: 022 - 4069 5603 | Fax: 022 - 4069 5773

Email: [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in) | Website : [www.fmn.co.in](http://www.fmn.co.in)**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, February 04, 2020, interalia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2019 of the financial year ending March 31, 2020.

This notice may be accessed on the website of the Company at [www.fmn.co.in](http://www.fmn.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For Future Market Networks Limited  
Sd/-

Date : January 24, 2020

Place : Mumbai

Anil Cherian  
Head - Legal & Company Secretary

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नवशक्ति

मुंबई, शनिवार, २५ जानेवारी २०२०

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