

Dated 8<sup>th</sup> August 2023

To,  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/ Ma'am,

**Sub.: - Notice of Fifth meeting of Committee of Creditors (CoC) scheduled to be held on Thursday, 10<sup>th</sup> August 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Fifth meeting of Committee of Creditors (CoC) will be held on Thursday, 10<sup>th</sup> August 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



**Avil Menezes**  
**Resolution Professional of Future Enterprises Limited**  
Undergoing Corporate Insolvency Resolution Process  
vide Hon'ble NCLT order dated February 27, 2023  
IP Registration No. IBBI/PA-001/IP-P00017/2016-2017/10041  
Authorization for Assignment valid till 08th December 2023  
Registered address – 106, 1st Floor, Kanakia Atrium 2,  
Cross Road A, Behind Courtyard Marriott,  
Chakala, Andheri East, Mumbai - 400093  
E-mail: [irp.future@gmail.com](mailto:irp.future@gmail.com) / [avil@caavil.com](mailto:avil@caavil.com)

**Future Enterprises Limited** (under Corporate Insolvency Resolution Process)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400

060 P +91 22 4055 2200

[www.felindia.in](http://www.felindia.in)

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