

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

April 04, 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** Future Market Networks Limited – Closure of Trading Window

**Ref** Clarification by NSE vide Letter NSE/CML/2019/11 dated April 2, 2019  
and BSE Circular : LIST/COMP/01/2019-20 dated April 2, 2019

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Future Market Networks Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended, from time to time, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Employees / Connected / Designated Persons and their immediate relatives shall remain closed / shut with immediate effect till 48 hours after the announcement of the Audited Financial Results for the quarter / financial year ended March 31, 2019, to the public. The Board Meeting for approving the Audited Financial Results for the quarter / year ended March 31, 2019 will be held on or before May 30, 2019.

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.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cheriaan

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.  
T +91 22 6620 1473 F +91 22 6620 1462 www.fmn.co.in Email : info.fmn@futuregroup.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.