

REF: SEC/BM/BSE/NSE/Q3/2018-19

30th January, 2019

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

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

Re: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 952008-09-10-45-46-53-54-74-75-97-98 / 952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th February, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended 31st December 2018.

Further in pursuance to Regulation 29(1)(d) and other applicable provisions SEBI Listing Regulations and such other applicable rules and regulations, the Board would also consider the proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of Shareholders *inter-alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 31st January, 2019 to 7th February, 2019 (both days inclusive), in view of the Meeting of the Board of Directors Scheduled to be held on 5th February, 2019. The trading window shall open from 8th February, 2019.

Kindly take the same on your records.

for Future Enterprises Limited



Deepak Tanna
Company Secretary

