

August 31, 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,

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 Monday, September 07, 2020, inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the first quarter ended on June 30, 2020 of the financial ending March 31, 2021.

The aforesaid Board Meeting shall be conducted in compliance of the applicable regulations of the SEBI circular, SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020.

Further, as intimated vide our letter dated June 26, 2020, the Trading Window 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 was closed from July 01, 2020 and shall remain closed till the closure of trading/ business hours of September 09, 2020.

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 acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Anil Cherian
Head – Legal and Company Secretary