

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

August 06, 2018

To,

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

**BSE Equity Scrip Codes:** 523574/ 570002

**NSE Scrip Symbol:** FEL / FELDVR

**BSE Debt Scrip Codes:** 952009-10-45-46-53-54-74-75-97-98 / 952715-17-18-21-879-880-881-882-883 / 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 / 957889

Dear Sirs,

**Ref.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June 2018;

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 7th August, 2018 to 15th August, 2018 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

**For Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary

