

REF: SEC/BM/BSE/NSE/Q2/2020-21

10th December, 2020

Corporate Relationship Department (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: Scrip Code: 523574/ 570002

Re: Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 952053-54-74-75 / 954328-30-40-43 / 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 / 958501-502-841-842

Dear Sirs / Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th December, 2020 *inter-alia*, to consider and approve the following: -

1. the un-audited standalone financial results of the Company for the quarter and half year ended 30th September 2020;
2. the un-audited consolidated financial results of the Company for the quarter and half year ended 30th September 2020;

Further, please note that with reference to our letters dated 6th November, 2020 and 13th November, 2020 and pursuant to the terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("Code") as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), as amended, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours after the declaration / announcement of the Unaudited Financial Results for quarter and half year ended 30th September, 2020.

Kindly take the above information on your records.

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary