

26th August, 2020

To,
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

Scrip Code: 523574 / 570002

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 Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In pursuance to Regulation 29(1)(d) and other applicable provisions of SEBI LODR Regulations and such other applicable rules and regulations, we hereby inform that the meeting of the Board of Directors of the Company ("the **Board**") is scheduled to be held on Saturday, 29th August, 2020, *inter-alia*, to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities including through private placement or through any other permissible mode or any combination thereof, as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Further, please note that as mentioned in our letter dated 31st March, 2020 and letter dated 16th August, 2020 in pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (from time to time) read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company was already closed w.e.f. 1st April, 2020 and shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31st March, 2020 and unaudited financial results for the quarter ended 30th June, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

Future Enterprises Limited

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Corp. Off.: Embassy 247, Tower C, 4th Floor, LBS Marg, Vikhroli (West), Mumbai - 400 083 P +91 22 6119 0000