

REF: SEC/BM/BSE/NSE/Q2/2019-20

30th October, 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: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 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 / 957875-76-89 / 958303-04 / 958501-02, 841-842

Dear Sirs,

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 Tuesday, 5th November, 2019 *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 2019;
2. the un-audited consolidated financial results of the Company for the quarter and half year ended 30th September 2019;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall remain closed upto 7th November, 2019 for the purpose of declaration of the above financial results of the Company. The trading window shall be open from 8th November, 2019.

Kindly take the above information on your records.

for Future Enterprises Limited



Deepak Tanna
Company Secretary

