

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

20th May, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 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

Dear Sirs,

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub.: Board Meeting

Pursuant to Regulation 29(1) (a) and all other applicable regulations, if any, of 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 Monday, 27th May, 2019 *inter-alia*, to consider and approve the following:-

1. the audited standalone financial results of the Company for the quarter and financial year ended 31st March 2019;
2. the audited consolidated financial results of the Company for the financial year ended 31st March 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 29th May, 2019 for the purpose of declaration of the financial results of the Company. The trading window shall be open from 30th May, 2019.

Kindly take the above information on your records.

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

