

Ref. No. FEL/CIRP/2023/040
Dated 31st March 2023

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/ Ma'am,

**Sub.: - Notice of First meeting of Committee of Creditors (CoC)
scheduled to be held on Wednesday, 5th April 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that first meeting of Committee of Creditors (CoC) will be held on Wednesday, 5th April, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Jitender Kothari
Interim Resolution Professional of
Future Enterprises Limited (under CIRP)

Appointed as the IRP vide Hon'ble NCLT Mumbai, Court-III order dt 27th February 2023

Reg. No.: IBBI/PA-001/IP-P00540/2017-18/10965

AFA No. AA1/10965/02/210923/104532 Valid upto 21/09/2023

Reg. Address with IBBI: 702, Orchid A Wing, Evershine Park CHS.,
Off Veera Desai Road, Andheri West, Mumbai – 400053 Maharashtra

Reg. Email ID with IBBI: jitenderkothari@rediffmail.com

Project specific email ID for correspondence: irp.future@gmail.com

Mobile number: +91 9969117020

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060

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