

July 24, 2021

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: 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 / 958501-02 / 958841-842

Sub.: Intimation of Meeting of Board of Directors

Dear Sir / Madam,

Further to our letter dated 24th June, 2021 and 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 Friday, 30th July, 2021 *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 2021;
2. the audited consolidated financial results of the Company for the financial year ended 31st March 2021;

Further, in terms of 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 has been closed with effect from 1st April 2021 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Kindly take the above information on your records.

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary



Future Enterprises Limited

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