

FUTURE MARKET NETWORKS

catalysing consumption

CIN : L45400MH2008PLC179914

November 07, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.



In terms of Regulation 47(1)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on November 12, 2019 published in Free Press Journal and Navshakti on November 05, 2019, and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Pawan Kumar Agarwal
Executive Director and CFO
DIN: 01435580

Encl: a/a

Future Market Networks Limited

Corporate Address: 2nd Floor, Umang Tower, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai - 400064. India. Tel: +91 22 40695603 • Email: info.fmn@futuregroup.in • website: www.fmn.co.in

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

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914

Registered Office : Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060

Tel: 022 - 4069 5603 | Fax: 022 - 4069 5773

Email: info.fmn@futuregroup.in | Website: www.fmn.co.in**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2019, *inter alia*, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2019 of the financial year ending March 31, 2020.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.

For Future Market Networks Limited
Sd/-

Anil Cheriai

Head - Legal & Company Secretary

Date : November 04, 2019

Place : Mumbai



बवशक्ति

मुंबई, मंगळवार, ५ नोव्हेंबर २०१९

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For Future Market Networks Limited
Sd/-

Anil Cheriai

Head - Legal & Company Secretary

Date : November 04, 2019

Place : Mumbai