

September 08, 2022

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

**Scrp Code: 523574 / 570002**

**Scrp Symbol: FEL / FELDVR**

**Debt Scrp Code:** 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 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 May, 2022 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 Wednesday, 14th September, 2022 *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 2022;
2. the audited consolidated financial results of the Company for the financial year ended 31st March 2022;

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 2022 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, 2022.

Kindly take the above information on your records.

for **Future Enterprises Limited**

**Deepak Tanna**  
**Company Secretary**