

August 21, 2020

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: 952053-54-74-75 / 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 / 958501-502-841-842**

Dear Sir / Madam,

**Sub.: Notice regarding postponement and rescheduling of the Board Meeting**

This has reference to our letter dated 16th August, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Saturday, 22nd August, 2020, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve *inter alia* the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 has been postponed and is re-scheduled to be held on Friday 28th August, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary

**Future Enterprises Limited**

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