

15<sup>th</sup> May, 2024

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: Intimation of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

**Ref: Scrip Code: BSE – 533296 and NSE – FMNL.**

Please note that a meeting of the Board Directors of the Company is scheduled to be held on **Thursday, May 23, 2024**, inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended on March 31, 2024.

Further, as intimated vide our letter dated March 30, 2024, the Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities was closed from April 01, 2024 and shall remain closed till 48 hours after the declaration of financial results.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

**For Future Market Networks Limited**



**Anil Cherian**  
**Head – Legal and Company Secretary**