

REF: SEC/BM/BSE/NSE/Q2/2021-22

8th November, 2021

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

Re: Scrip Code: 523574/ 570002

Re: 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 / 958501-502-841-842

Dear Sirs / Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the 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 Sunday, 14th November, 2021 *inter-alia*, to consider and approve the following: -

1. the un-audited standalone financial results of the Company for the quarter and half year ended 30th September 2021;
2. the un-audited consolidated financial results of the Company for the quarter and half year ended 30th September 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 from 01st October, 2021 and would remain closed till 16th November 2021 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the above information on your records.

for Future Enterprises Limited



Deepak Tanna
Company Secretary



Future Enterprises Limited

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