

January 28, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798, 958280, 958281

Scrip Symbol: FSC

Ref.: Reg. 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation of Meeting of Board of Directors

Please be informed that a meeting of the Board of Directors of Future Supply Chain Solutions Limited (the "**Company**") is scheduled to be held on Monday, the 7th February 2022 to consider, inter alia, the un-audited financial results for the quarter ended 31st December 2021.

In continuation to our earlier letter dated 28th December 2021 regarding the restrictions for dealing in securities of the Company, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore stated financial results.

Kindly take the same on record.

Yours faithfully,

For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary

