

August 10, 2022

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,

Sub: Annual General Meeting and Book Closure.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

With reference to the above captioned subject, we wish to inform you that 14th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 22, 2022 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the Business as set out in the Notice convening the AGM, dated August 10, 2022.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian

Head - Legal and Company Secretary