

March 19, 2022

To,  
Dept. of Corporate Services (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: 533296**

**Symbol: FMNL**

Dear Sir / Madam,

**Sub: Notice of National Company Law Tribunal (NCLT) convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of Future Market Networks Limited (“the Company”) published in Newspapers**

We refer to the Composite Scheme of Arrangement between Future Consumer Limited (“the Transferor Company 1”), Future Lifestyle Fashions Limited (“Transferor Company 2”), Future Market Networks Limited (“Transferor Company 3”), Future Retail Limited (“Transferor Company 4”), Future Supply Chain Solutions Limited (“Transferor Company 5”), Futurebazaar India Limited (“Transferor Company 6”), Acute Retail Infra Private Limited (“Transferor Company 7”), Basuti Sales and Trading Private Limited (“Transferor Company 8”), Brattle Foods Private Limited (“Transferor Company 9”), Chirag Operating Lease Co. Private Limited (“Transferor Company 10”), Hare Krishna Operating Lease Private Limited (“Transferor Company 11”), Nice Texcot Trading & Agency Private Limited (“Transferor Company 12”), Nishta Mall Management Company Private Limited (“Transferor Company 13”), Ojas Tradelease and Mall Management Private Limited (“Transferor Company 14”), Precision Realty Developers Private Limited (“Transferor Company 15”), Rivaaz Trade Ventures Private Limited (“Transferor Company 16”), Syntex Trading & Agency Private Limited (“Transferor Company 17”), Taquito Lease Operators Private Limited (“Transferor Company 18”), Unique Malls Private Limited (“Transferor Company 19”) and Future Enterprises Limited (“Transferee Company” or “FEL”) & their respective shareholders and creditors (“Part 1”) And Future Enterprises Limited (“FEL”) and Reliance Retail Ventures Limited (“RRVL”) & their respective shareholders and creditors (“Part 2”) And Future Enterprises Limited (“FEL”) and Reliance Retail and Fashion Lifestyle Limited (“RRVL WOS”) & their respective shareholders and creditors (“Part 3”) (‘the Scheme’ or ‘this Scheme’).

Further to our letter dated March 19, 2022 and in compliance with Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice published in ‘Business Standard’ (in English Language) having nation-wide circulation and ‘Navshakti’ (in Marathi Language) having circulation in the State of Maharashtra *inter-alia*, intimating about relevant details of NCLT convened Meeting(s) of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company as per scheduled given hereunder:

CIN: L45400MH2008PLC179914

Sr. No.	Type of Meeting	Day, Date & Time	Mode
1.	Equity Shareholders	Wednesday, April 20, 2022 @ 3:00 p.m.	Through video conferencing ("VC") / other audio-visual means ("OAVM")
2.	Secured Creditors	Thursday, April 21, 2022 @ 2:15 p.m.	
3.	Unsecured Creditors	Thursday, April 21, 2022 @ 3:00 p.m.	

The above is also being available on the website of the Company at [www.fmn.co.in](http://www.fmn.co.in).

You are kindly requested to take the same on you record.

Thanking you,

Yours faithfully,

**For Future Market Networks Limited**



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

**Encl: a/a**

