

March 20, 2020

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

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-269 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir/Madam,

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Debenture-holders meeting of Series XV and Series XVII

In reference with captioned subject, we write to inform you that, in view of recent guidelines issued by the Government of Maharashtra whereby they have ordered to cancel / postpone all meetings and conferences on account of the Corona Virus pandemic. The Board / Committee of Directors of the Company have decided to postpone the Debenture-holders Meeting of Series XV and Series XVII convened on March 26, 2020 to a new date which shall be announced once the corona virus pandemic threat is reduced.

The Board / Committee shall review the situation on weekly basis and when thought fit will announce fresh date for said Debenture-holders meeting of Series XV and XVII with no changes in the Agenda.

Upon fixation, revised date will be announced through publication in newspaper, intimation to exchanges and updating the same on website of the Company for convenience of Debenture-holders.

Kindly take the above information on your records.

for Future Enterprises Limited



Deepak Tanna
Company Secretary

