

January 22, 2019

CIN: L45400MH2008PLC179914

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: Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

**Ref: Scrip Code: BSE – 533296 and NSE – FMNL.**

### Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, designated employees and their immediate relatives that in view of the ensuing Board Meeting of Future Market Networks Limited fixed on Wednesday, January 30, 2019 inter alia, to consider and approve the un-audited financial results for the third quarter and nine months ended on December 31, 2018 of the financial year ending March 31, 2019, and the Trading Window shall remain closed from today with immediate effect and shall remain closed till the closure of trading/ business hours of February 01, 2019.

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, designated employees and their immediate relatives shall not trade in Company's shares / securities.

This is for your information and record, please.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian  
Head - Legal and Company Secretary