

**September 04, 2020**

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 please note that the 12<sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31, 20120 will be held on Tuesday September 29, 2020 at 2:00 p.m. through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”). The Book Closure for the purpose of the Annual General Meeting will be from September 23, 2020 to September 29, 2020 (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**