

April 01, 2019

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Sub: Intimation in relation to amendment in FMNL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

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

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations) 2015, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading), (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has amended its Code of conduct for Regulating, Monitoring and Reporting of trading by Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information incorporating therein a policy for determination of " Legitimate Purposes" of the Company which shall be effective from April 01, 2019.

The above Code is also being uploaded in the website of the Company w.e.f. April, 01, 2019

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian

Head - Legal and Company Secretary