

REF: SEC/BM/BSE/NSE/ 2017-18

26th October, 2017

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

BSE Equity Scrip Codes: 523574/ 570002

NSE Scrip Symbol: FEL / FELDVR

BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077

Dear Sir / Madams,

Sub.: Intimation of Board Meeting under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 31st October, 2017 *inter alia*, to consider and approve the conversion of Optionally Convertible Debentures (OCDs) into the Equity Shares of the Company as per terms of issue of the said OCDs.

Further, for the aforesaid purpose and pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from Friday, 27th October, 2017 to Thursday, 2nd November, 2017 (both days inclusive) for designated employees including Promoter Group and Directors of the Company.

We request you to take the above on record.

Yours truly,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

