

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

4th August, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 523574 / 570002

Scrip Symbol : FEL / FELDVR

Re: 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

Dear Sir / Madam

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Record Date for declaration of dividend

This is further to our letter dated 19th May, 2017 in respect of recommendation of Dividend for the financial year 2016-17.

The Record date for the purpose of payment of Dividend is fixed at 22nd August, 2017.

The dividend, if declared at the Annual General Meeting of the Company Scheduled to be held on Tuesday, 29th August, 2017, will be credited / dispatched between 30th August, 2017 and 28th September, 2017 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the Record date i.e. 22nd August, 2017.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

for Future Enterprises Limited



Deepak Tanna
Company Secretary

