FUTURISTIC SECURITIES LIMITED)
CIN: L65990MH1971PLC015137 Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 24476800 Fax: 022 24476999 Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: November 5, 2018

To,
BSE Limited

Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for approval of Unaudited Financial Result of the Company for the Quarter and Half Year ended on September 30, 2018 and Closure of Trading window

Please note that a meeting of the Board of Directors of the Company schedule to be held on Wednesday, 141

h November, 2018 at the Registered Office of the Company at
202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016, inter alia, to consider and approve unaudited financial result for the quarter and half year ended September 30,2018.

Further, as per the Company's code of Conduct for prevention of Insider Trading and Pursuant to the securities and Exchange Board of India [Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed from November 05, 2018 till 48 hours after the announcement of the outcome of the Board Meeting. Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
DIN: 00053991