

October 11, 2021

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/Madam,

Sub: Newspaper Advertisements for Notice of National Company Law Tribunal (NCLT) convened Meetings (including Remote E-voting) - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed herewith the copies of newspaper advertisements published in the newspapers viz. Business Standard (in English) and Navshakti (in Marathi) intimating that:

1. the Meeting(s) of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Future Market Networks Limited will be held through video conferencing ("VC") /other audio-visual means ("OAVM") as under:

Sr. No.	Type of Meeting(s)	Date of Meeting(s)	Time of Meeting(s)
1.	Equity Shareholders	November 10, 2021	3:00 p.m. (IST)
2.	Secured Creditors	November 11, 2021	3:00 p.m. (IST)
3.	Unsecured Creditors	November 11, 2021	3:45 p.m. (IST)

2. Remote e-voting facility is offered to its Equity Shareholders, Secured Creditors and Unsecured Creditors at the aforesaid Meeting (s).

The above information is also available on the website of the Company at www.fmn.co.in.

This is for your information and records.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cheriaan
Head - Legal and Company Secretary

Encl: a/a

