

REF: SEC/BM/BSE/NSE/ 2018-19

18th May, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FEL / FELDVR

Re: BSE Debt Scrip Codes: 952009-10-45-46-53-54-74-75-97-98 / 952715-17-18-21-879-880-881-882-883 / 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 / 957077-263-264-711-712-713 / 957875-76 / 957889

Dear Sirs,

Ref: Regulation 29(1) (a), (d) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub.: Board Meeting

Pursuant to Regulation 29(1) (a), (d) & (e) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th May, 2018 inter-alia, to consider and approve the following :-

1. the audited standalone financial results of the Company for the quarter and financial year ended 31st March 2018;
2. the audited consolidated financial results of the Company for the financial year ended 31st March 2018;
3. to consider and recommend dividend, if any, for the financial year ended 31st March 2018.
4. proposal for raising of funds by way of issue of Non-Convertible Debentures or any other securities on Private Placement basis or such other methods or combinations thereof as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company at general meeting or through postal ballot, wherever required.

Further, for the aforesaid purpose, 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 19th May, 2018 to 27th May, 2018 (both days inclusive) for designated employees including promoter group and Directors of the Company. The trading window shall open from 28th May, 2018.

Kindly take the above information on your records.

for **Future Enterprises Limited**


Deepak Tanna
Company Secretary