



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

August 24, 2021

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

DSE Limited
DSE House, 3/1 Asaf Ali Road
New Delhi 110002

REF: SCRIP CODE: 534063

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform that the 38th Annual General Meeting of the Company will be held on Friday, 24th