

REF: SEC/BM/BSE/NSE/Q3/2021-22

8th February, 2022

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Re: Scrip Code: 523574 / 570002

Re: Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the 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 Monday, 14th February, 2022 *inter-alia*, to consider and approve the following: -

1. the un-audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2021;
2. the un-audited consolidated financial results of the Company for the quarter and nine months ended 31st December, 2021;

In continuation to our earlier intimation for closure of trading window sent on 30th December 2021, please take note that in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to remain closed upto 16th February, 2022 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 14th February, 2022. The trading window shall be open from 17th February, 2022.

Kindly take the above information on your records.

for **Future Enterprises Limited**


Deepak Tanna
Company Secretary

