

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

December 13, 2017

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,

Sub: Board Meeting

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, December 18, 2017, inter alia, to consider issue of equity shares of the Company to one or more persons by way of a preferential issue in relation to acquisition of shares in the subsidiary company (wherein the Company holds 60% of equity capital as on date), subject to the approval of the members of the Company.

Please note that the Trading Window for dealing in the securities of the Company by its Directors /Officers / Designated Employees will remain closed from now onwards and will remain closed till closure of business hours of December 20, 2017 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Aril Cherian

Head - Legal and Company Secretary

Future Market Networks Ltd.

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