

REF: SEC/BM/BSE/NSE/Q2/2020-21

12th November, 2020

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: 952053-54-74-75 / 954328-30-40-43 / 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 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sirs,

Sub.: Intimation regarding cancellation of the Board Meeting.

Ref.: Our letter(s) dated 6th November, 2020 regarding intimation for Board Meeting of the Company.

With reference to the above, please take note that the meeting of the Board of Directors of the Company *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2020, scheduled to be held on 13th November, 2020 stands cancelled.

The revised schedule for the said meeting shall be communicated to the Stock Exchanges in the course of time, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the Company's 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 has been closed from 1st October, 2020 and would remain closed till 48 hours after the declaration of Financial Result of the company for the quarter ended 30th September, 2020.

Kindly take the above information on your records.

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

Future Enterprises Limited

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