

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West),
Mumbai - 400 016

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Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: January 10, 2024

To,
BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 523113

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for approval of Unaudited Financial Result of the Company for the Quarter and Nine Months ended December 31, 2023 and Closure of Trading window

Please note that a meeting of the Board of Directors of the Company schedule to be held on Tuesday, January 16, 2024 at the Registered Office of the Company at 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016, inter alia, to consider and approve unaudited financial result for the quarter and Nine Months ended December 31, 2023.

Further, as per the Company's code of Conduct for Prevention of Insider Trading and Pursuant to the securities and Exchange Board of India [Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed till 48 hours after the announcement of the outcome of the Board Meeting. Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)