FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

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

Tel: 022 24476800 Fax: 022 24476999

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

Date: December 28, 2023

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 regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from January 1, 2024 till end of 48 hours after the declaration of Un-audited financial results for the quarter and nine months ended on December 31, 2023.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, inter alia, Un-Audited Financial Results for the quarter and nine months ended on December 31, 2023 shall be intimated separately in due course.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)