

CIN: L45400MH2008PLC179914

December 29, 2023

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: Intimation for Closure of Trading Window** 

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification regarding trading restriction period issued by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE vide Letter NSE/CML/2019/11 dated April 2, 2019 and as per company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees, and Connected Persons covered under the code with effect from January 01, 2024 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ending December 31, 2023 of the financial year ending March 31, 2024.

The date of Board Meeting for consideration and declaration of the un-audited financial results for the quarter ending December 31, 2023 shall be intimated separately.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited

**Anil Cherian** 

Head - Legal and Company Secretary