

December 29, 2023

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 534063

Sub: Intimation of Closure of Trading Window

In Compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Insiders, the trading window for dealing in shares of the Company will remain closed for all concerned persons to whom the code is applicable, with effect from January 01, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and period ending on December 31, 2023. The date of Board Meeting will be intimated in due course.

This is for your information and records.

Thanking You

Yours truly

For **Futuristic Solutions Limited**

Khushboo Gautam
Company Secretary & Compliance Officer