

REF: SEC/BM/BSE/NSE/2017-18

7th February, 2018

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: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98/952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264

Dear Sirs,

Ref: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Further to our letter bearing reference no. SEC/BM/BSE/NSE/Q3/2017-18 dated 6th February, 2018 and in compliance with applicable provisions of SEBI (Issue and Listing Debt Securities) Regulations, 2008 and SEBI Circular No. CIR/IMD/DF1/48/2016 dated April 21, 2016, Board would also be considering various options for fund raising including Non-convertible Debentures or any other securities on private placement basis and take decision in that regard at the meeting scheduled to be held on Monday, 12th February, 2018.

Kindly take the above information on your records.

for Future Enterprises Limited



Deepak Tanna  
Company Secretary

