

January 29, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure regarding Board Meeting

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

Please note that a Board Meeting is scheduled to be held on February 7, 2015, interalia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2014 of the financial year ending March 31, 2015.

Please note that the Trading Window for dealing in the securities of the Company by its Directors /Officers / Designated Employees will remain closed from now onwards and will remain closed till closure of business hours of February 9, 2015 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For **Future Market Networks Limited**



Anil Cherian
Chief - Legal & Company Secretary