

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

May 20, 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.

With reference to the above please note that a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2015, inter alia, to consider and approve the audited financial results of the Company for the financial year ended as on 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 June 2, 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

Future Market Networks Ltd.

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.

T + 91 22 6620 1473, F + 91 22 6620 1462 www.fmn.co.in, Email : info.fmn@futuregroup.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060