

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 21, 2015

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)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: 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 Wednesday, August 26, 2015, inter alia, to consider and approve the following:

- 1) To approve items related to 7th Annual General Meeting including fixation of date of Annual General Meeting, book closure, etc.
- 2) To take on record the results of postal ballot related to sale of investments declared on August 20, 2015 and take further action on the same.

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 August 28, 2015 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
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.fmnl@futuregroup.in

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