

May 19, 2014

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 subject, please note that a board meeting is scheduled to be held on May 28, 2014, interalia, to consider and approve the audited financial results of the Company for the quarter and financial year ended as on March 31, 2014.

Please note that the Trading Window for dealing in the securities of the Company by the its Directors /Officers / Designated Employees will remain closed from May 26, 2014 to May 30, 2014 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For **Future Market Networks Limited**



**Pawan Agarwal**  
**Chief Financial Officer**