

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

May 18, 2018

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)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

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

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed from today with immediate effect and shall remain closed till the closure of trading / business hours of May 28, 2018.

This is for your information and record, please.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Future Market Networks Ltd.

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