

October 31, 2017

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: Board Meeting

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

With reference to the above subject, please note that a meeting of the Board Directors of the Company is scheduled to be held on Wednesday, November 08, 2017, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2017 of the financial year ending March 31, 2018.

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 November 10, 2017 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary