

January 23, 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 Tuesday, January 30, 2018, inter alia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 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 February 01, 2018 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



**Ann Cherian**

**Head - Legal and Company Secretary**