

May 18, 2016

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 May 27, 2016, inter alia, to consider and approve the audited financial results of the Company for the financial year ended as on March 31, 2016.

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 May 30, 2016 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian

Chief: Legal & Company Secretary