

July 5, 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Codes:

Equity: 540798

Debt: 958280, 958281

Scrip Symbol: FSC

Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub: Record date for declaration of dividend for Financial Year 2018-19

In furtherance to our letter dated May 13, 2019 with respect to the recommendation of final dividend for the financial year 2018-19, and pursuant to above referred Regulation, kindly be informed that the Company has fixed **Friday, July 26, 2019** for the purpose of determining the shareholders eligible to receive final dividend of Rs.1.25 per equity share for the Financial Year 2018-19, if declared at the ensuing Annual General Meeting (**'Record Date'**).

The above dividend shall be paid to the eligible shareholders on or before August 30, 2019.

Kindly take the same on your records.

Yours faithfully,
For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary