

February 05, 2024

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 a meeting of the Board Directors of the Company is scheduled to be held on Monday, February 12, 2024, inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended on December 31, 2023 of the financial ending March 31, 2024.

Further, as intimated vide our letter dated December 29, 2023, the Trading Window 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 was closed from January 01, 2024 and shall remain closed till 48 hours after the declaration of financial results.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary