

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914

Registered Office : Knowledge House, Shyam Nagar,

Off. Jogeshwari – Vikhroli Link Road, Jogeshwari East, Mumbai – 400060

Tel: 022 – 4069 5603 | Fax: 022 – 4069 5773

Email: info.fmn@futuregroup.in | Website : www.fmn.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Tuesday, February 04, 2020**, inter alia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended **December 31, 2019** of the financial year ending **March 31, 2020**.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.

For Future Market Networks Limited

Sd/-

Anil Cherian

Date : January 24, 2020

Place : Mumbai

Head – Legal & Company Secretary

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व्यवस्थापक

मुंबई, शनिवार, २५ जानेवारी २०२०

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