

February 3, 2025

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

**Scrip Symbol : FMNL**

**Scrip Code : 533296**

**Dear Sir / Madam,**

**Subject : Intimation of date and purpose of Board Meeting as per Regulation 29 read with 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").**

Please note that a meeting of the Board Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2024 of the financial year ending March 31, 2025.

Further, as intimated vide our letter dated December 31, 2024, 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, 2025 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**