



September 4, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Codes:
540798, 958280, 958281

Scrip Symbol: FSC

Ref.: Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation of Meeting of Board of Directors

Please be informed that a meeting of the Board of Directors of Future Supply Chain Solutions Limited (the “**Company**”) is scheduled to be held on Friday, the 11th September 2020 to consider, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2020.

In continuation to our letters dated June 30, 2020 and July 28, 2020 regarding the restrictions for dealing in securities of the Company, please take note that the said restrictions shall continue to apply to the insiders till 48 hours from the announcement of afore stated financial results.

Kindly take the same on record.

Yours faithfully,

For Future Supply Chain Solutions Limited

Vimal K Dhruve
Company Secretary

Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376