



October 25, 2019

To,

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400 051

Scrip Codes:
Equity: 540798
Debt: 958280, 958281

Scrip Symbol: FSC

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

Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 2, 2019 to consider, *inter alia*, the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

In furtherance to our letter dated September 30, 2019, please take note that the restriction for trading in securities of the Company shall continue to apply 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

