

September 17, 2019

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400 051

**Scrip Codes:**  
**Equity:** 540798  
**Debt:** 958280, 958281

**Scrip Code:** FSC

**Ref.: Reg. 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Intimation of Board Meeting**

Dear Sir/ Madam,

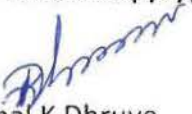
Please be informed that a meeting of the Board of Directors of Future Supply Chain Solutions Limited ("**Company**") is scheduled to be held on Friday, the September 20, 2019 to consider, inter alia, the following:

- proposal(s) for raising of funds by way of issue of securities through Private Placement/ Preferential Issue/ QIP or any other methods or combinations, as may be decided by the Board, subject however, to the requisite regulatory approvals including the approval of the shareholders of the Company.
- convening an extraordinary general meeting or conducting the Postal Ballot for obtaining the approval of the shareholders for proposal as may be approved by the Board.

Further, in terms of the Company's Code of conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in the securities of the Company by the Designated Persons is closed with immediate effect till September 22, 2019.

Kindly take the above on your records.

for **Future Supply Chain Solutions Limited**

  
Vimal K Dhruve  
Company Secretary

