



January 31, 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 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 Friday, February 7, 2020 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended December 31, 2019.

In furtherance to our letter dated December 31, 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



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 18001:2007 Certified Company - CIN NO. : L63030MH2006PLC160376