



April 17, 2018

To,

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

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

Script Code: 540798
ISIN: INE935Q01015

Script Symbol: FSC
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Sub: Board Meeting - Disclosure under Regulation 29(1)(a), 29(1)(e) read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015

Dear Sirs,


Please be informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the April 25, 2018 to consider, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2018, and to recommend the dividend, if any, on equity shares of the Company.

Please be further informed that in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company shall remain closed from April 18, 2018 till April 27, 2018 (both days inclusive) for promoter, promoter group, directors and designated employees of the Company.

Kindly take the same on record.

Thanking you,

For Future Supply Chain Solutions Limited


Vimal Dhruve
Company Secretary