

February 3, 2021

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 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**Sub.: Intimation of Meeting of Board of Directors**

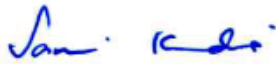
Please be informed that a meeting of the Board of Directors of Future Supply Chain Solutions Limited (the "**Company**") is scheduled to be held on Wednesday, the 10<sup>th</sup> February 2021 to consider, inter alia, the un-audited financial results of the Company for the quarter ended December 31, 2020.

In continuation to our letter dated December 30, 2020 regarding the restrictions for dealing in securities of the Company, please take note that the said restrictions 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



Samir Kedia  
Chief Financial Officer

