



July 28, 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 400051

Scrip Codes:
Equity: 540798
Debt: 958280, 958281

Scrip Symbol: FSC

Ref.: Regulation 29(1)(a) read with Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation of Meeting of Board of Directors

In continuation of our letters dated June 19, 2020 and June 24, 2020, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider, inter alia, the audited financial results of the Company for the quarter and year ended March 31, 2020.

As intimated earlier on March 31, 2020 and June 30, 2020, please take note that the restrictions for dealing in securities of the Company by the Insiders shall continue to apply even after the announcement of above 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 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376