

May 10<sup>th</sup>, 2023

BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai- 400001

**REF: SCRIP CODE: 534063**

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2023, at the Registered Office of the Company, inter-alia, to transact the following businesses:

- 1) To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2023, along with the Auditor's Report thereon;
- 2) To consider and approve the Directors' Report along with annexures for the Financial Year 2022-23;
- 3) To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23;
- 4) To decide the day, date, time, agenda and venue for the 40<sup>th</sup> Annual General Meeting of the Company, to approve the draft Notice of AGM and authorize a person to issue notice of AGM;
- 5) To decide the Book Closure period and Record Date for the purpose of Final Dividend and 40<sup>th</sup> Annual General Meeting of the Company;
- 6) To decide the cut-off date for e-Voting;
- 7) To appoint Central Depository Services India Limited (CDSL) for the purpose of enabling the e-Voting platform for the Members to exercise the option of e-Voting for the ensuing AGM;

- 8) To appoint Scrutinizer to Scrutinize the remote e-Voting process, and the votes cast through the e-Voting system during the 40<sup>th</sup> Annual General Meeting of the Company;
- 9) To consider and approve the appointment of the Internal Auditor of the Company;
- 10) To consider and approve the appointment of Secretarial Auditor of the Company;
- 11) To transact any other agenda if any with the permission of the Chair.

Further, as intimated in our Letter dated 31.03.2023 regarding Closure of trading window for dealing in securities of the Company we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company, the trading window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter / year ended on March 31, 2023.

You are requested to take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

**Khushboo Gautam**  
(Company Secretary)