



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

February 05, 2020

To,

Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

Listing Department,
The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Sub: Intimation of Board Meeting to Consider Unaudited Quarterly Results for the quarter ended 31st December 2019.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Thursday, 13 February 2020 at the registered office of the Company to consider and take on record the Unaudited Quarterly Results of the Company for the quarter ended on 31st December 2019 and any other matter with the permission of Board.

Further, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading was closed from 31st January 2020 and shall re-open only 48 hours after announcement of the results of Futuristic Solutions Limited.

Kindly acknowledge the receipt.

Thanking You,

For Futuristic Solutions Limited

Sunil Kumar
(Company Secretary)