

January 30, 2018

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

Sir,

Sub: Intimation of Board Meeting to consider unaudited financial results for the quarter ended on December 31, 2017

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Wednesday, the 07th Day of February, 2018, at the registered office of the Company to consider, inter-alia, the following:

1. The un-audited financial results of the Company for the quarter ended on December 31, 2017; and
2. Any other item 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 will remain closed from January 31, 2018 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



Kuljit Kaur
(Company Secretary)