



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

3rd February, 2022

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

DSE Limited
DSE House, 3/1 Asaf Ali Road
New Delhi 110002

REF: SCRIP CODE: 534063

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of Company is scheduled to be held on Friday, 11th Day of February, 2022 inter-alia, to consider and approve, the un-audited financial results of the Company for the quarter ended on December 31, 2021.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will continue to remain closed till the end 48 hours after the declaration of financial Results of the Company for the quarter ended 31st December, 2021.

Please take the same on record.

Thanking You,

For Futuristic Solutions Limited

Heena Arora
(Company Secretary & Compliance Officer)

