

FUTURISTIC SOLUTIONS LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION IN TERMS OF REGULATION 8 OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

To ensure fair disclosure of events and occurrences that could impact price discovery in the Market, the Board of Directors of the Company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of UPSI (herein after called **Unpublished Price Sensitive Information ‘UPSI’**) envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015:

1. It shall be ensured that Uniform dissemination of UPSI is made to avoid selective Disclosures.
2. The Compliance officer will act as Chief Investor Relations Officer (CIRO) and will be responsible for ensuring that the Company complies with continual disclosure requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and this code.
3. It shall be ensured that prompt public Disclosure of UPSI is made to make it generally available, once it is discovered that credible and concrete information having the potential of effecting the Price of Securities of the Company exists or comes into being.
4. It shall be ensured that any UPSI which gets disclosed inadvertently is promptly disseminated through Stock Exchanges and made generally available.
5. The Company shall ensure that appropriate responses and replies are promptly provided to the news reports and requests for verification of market rumors received from regulatory authorities.
6. Company will ensure that any UPSI is not shared with analysts and research personnel.
7. Best practices shall be followed to ensure the recordings, transcripts of the proceedings of the meetings with analysts and other investor relations conferences are disseminated by publishing the same on the website of the Company i.e. www.fsl.co.in.
8. UPSI is to be handled on need-to-know basis i.e. UPSI shall be disclosed only to those in the Company who need the information to discharge their official duties or discharge of legal obligations.

9. This Code and any amendments thereof will be published on the Company's Official website i.e. www.fsl.co.in and shall be promptly intimated to Stock Exchanges where the securities of the company are listed.

The above Code has been duly approved by the Board of Directors and shall deemed to have come into force on May 15, 2015. Subsequent modifications / amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall automatically apply to this code.