



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

July 25, 2017

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 30th June 2017

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Friday 04th August 2017 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 30th June, 2017 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 will remain closed from 26th July 2017 to 06th August 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You,

For Futuristic Solutions Limited

Kuljit Kaur
(Company Secretary)