



# Futuristic

## Solutions Limited

CIN : L74899DL1983PLC016586

August 29, 2019

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 30<sup>th</sup> June 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 Friday 06<sup>th</sup> September 2019 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 30<sup>th</sup> June, 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 will remain closed from 30<sup>th</sup> August 2019 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)