



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

May 17, 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

Sir,

Sub: Intimation of Board Meeting to consider audited accounts for the quarter / year ended on March 31, 2019

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Saturday, the 25th Day of May, 2019, at the registered office of the Company to consider, inter-alia, the following:

1. The Audited accounts of the Company for the quarter / year ended on March 31, 2019;
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 May 18, 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)