

**August 04, 2023**

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

**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, 11<sup>th</sup> Day of August, 2023 inter-alia, to consider and approve, the un-audited financial results of the Company for the quarter ended on June 30, 2023 and such other matters, if any.

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 30<sup>th</sup> June, 2023.

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

**Khushboo Gautam**  
(Company Secretary & Compliance Officer)