

January 17, 2018

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**The Nation Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Script Code:** 540798  
**ISIN:** INE935Q01015

**Script Symbol:** FSC  
**ISIN:** INE935Q01015

**Sub: Board Meeting - Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015**

**Dear Sirs,**

Please be informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the January 25, 2018 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended December 31, 2017.

Please be further informed that in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company shall remain closed from January 18, 2018 till January 27, 2018 (both days inclusive) for promoter, promoter group, directors and designated employees of the Company.

Kindly take the same on record.

Thanking you,

For Future Supply Chain Solutions Limited



Vimal Dhruve  
Company Secretary