



July 30, 2018

To,

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

**The National 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: Disclosure under Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015**

Dear Sir,

Please be informed that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 7, 2018 to consider, *inter alia*, the unaudited financial results of the Company for the quarter ended June 30, 2018,

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 July 31, 2018 till August 9, 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