

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400  
016

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Date: August 2, 2021

To,  
BSE Limited  
Corporate Relation Department  
First Floor, New Trading Ring,  
Rotunda Building,  
P.J. Tower, Dalal Street,  
Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,


**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for approval of Unaudited Financial Result of the Company for the Quarter ended June 30, 2021**

Please note that a meeting of the Board of Directors of the Company schedule to be held on Thursday, August 12, 2021 at the Registered Office of the Company at 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016, inter alia, to consider and approve unaudited financial result for the quarter ended June 30, 2021.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed with effect from July 1, 2021 till Forty-Eight (48) hours after the declaration of unaudited financial result of the Company for the quarter ended June 30, 2021.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

  
PRADEEP JATWALA  
DIRECTOR  
(DIN: 00053991)