



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

May 19th, 2022

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

DSE Limited
DSE House, 3/1 Asaf Ali Road
New Delhi 110002

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, the 27th Day of May, 2022 to approve, inter-alia, the Audited financial results of the Company for the quarter / year ended on March 31, 2022.

As intimated in our Letter dated 31.03.2022 regarding Closure of trading window for dealing in securities of the Company we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company, the trading window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter / year ended on March 31, 2022.

Please take the same on record.

Thanking You,

For Futuristic Solutions Limited


Nupur Beri
(Company Secretary)