

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office: 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

29th January, 2021

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 533400

Debt Scrip Code: 956887

To,

Asst. Vice President -Listing National Stock Exchange of India Limited Exchange Plaza,

Bandra Kurla Complex.

Bandra (East), Mumbai-400 051

Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub: Intimation for Closure of trading window

In continuation to our earlier intimation for closure of trading window sent on 31st December 2020, please take note that in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to remain closed upto 7th February, 2021 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 5th February, 2021. The trading window shall be open from 8th February, 2021.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Future Consumer Limited

Manoj Gagvani

Company Secketary & Head - Legal