



## FUTURE CONSUMER LIMITED

Corporate Office : 3<sup>rd</sup> Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034  
(T) +91 22 6620 1410

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

7<sup>th</sup> March, 2022

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533400**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**Symbol: FCONSUMER**

Dear Sir/Madam,

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Update on Meetings convened under the directions of the Hon'ble National Company Law Tribunal ("NCLT")**

In furtherance to our letter dated 28 February 2022, the Hon'ble NCLT had on 28 February 2022, in terms of the Hon'ble Supreme Court judgment dated 15 February 2022, passed an order allowing the Company to conduct the meetings of its Shareholders and Creditors seeking their approval for the Composite Scheme of Arrangement between the Company, other Future Group Companies and Reliance entities ("**Scheme**") ("**said Order**"). Vide the said Order, the Hon'ble NCLT had also dismissed Amazon's Application No. 357 of 2021 for the reasons mentioned in the said Order.

The link for the written copy of the said Order is as under

[https://nclt.gov.in/gen\\_pdf.php?filepath=/Efile\\_Document/ncltdoc/casedoc/2709138009312021/04/Order-Challenge/04\\_order-Challenge\\_004\\_16463129345223371076220bde6b857e.pdf](https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138009312021/04/Order-Challenge/04_order-Challenge_004_16463129345223371076220bde6b857e.pdf)

As per the aforesaid Order, the meetings of the shareholders and creditors of the Company is as under:

Meeting of Equity Shareholders of the Company	Wednesday, 20 <sup>th</sup> April, 2022
Meeting of Secured and Unsecured Creditors of the Company	Thursday, 21 <sup>st</sup> April, 2022

This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Future Consumer Limited**

  
**Manoj Gagvani**  
Company Secretary & Head-Legal