



**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

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28<sup>th</sup> March, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 533400**

To,  
Listing Department  
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**

Please take note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as adopted by the Company and in terms of the Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and Circular no. LIST/COMP/01/2019-20 issued by BSE Limited both circular dated 2<sup>nd</sup> April, 2019, the trading window for dealing in securities of the Company shall be closed with effect from 1<sup>st</sup> April, 2024 and will remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

The date of the Board meeting to consider the announcement of aforesaid Audited Financial Results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours truly,  
**For Future Consumer Limited**

**Samson Samuel**  
**Managing Director**