



**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

2<sup>nd</sup> July, 2020

To,  
The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 533400**

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,

**Sub: Notice of Board Meeting for approval of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> July, 2020 to *inter alia* consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read together with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

Further, please note that with reference to our letters dated 22<sup>nd</sup> June, 2020 and 30<sup>th</sup> June, 2020 and pursuant to the terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("**Code**") as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**Regulations**"), as amended, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

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