



**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

24<sup>th</sup> June, 2020

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.: Outcome of Nomination and Remuneration / Compensation Committee Meeting**


Please note that the Nomination and Remuneration /Compensation Committee of the Board of Directors has at its meeting held on 24<sup>th</sup> June, 2020, *inter alia*, considered and approved cancellation of an aggregate of 4,31,000 Stock Options granted earlier under the 'Future Consumer Enterprise Limited – Employee Stock Option Plan – 2014' and the said Stock Options have been credited back to ESOP pool account.

This may please be also considered as an intimation in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take it on record and acknowledge receipt of the same.

Yours truly,

For **Future Consumer Limited**

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