



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410 | www.futureconsumer.in

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

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

29th December, 2021

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 in pursuance 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 2nd April, 2019, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2022 and will remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

The date of the Board meeting to consider the announcement of aforesaid Un-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


Manoj Gagvani
Company Secretary & Head- Legal