

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office: 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

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

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

31st December, 2020

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

Debt Scrip Code: 956887

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/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 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, 2021 and will remain closed till 48 hours after the announcement of the Unaudited Financial Results for quarter ended 31st December, 2020. The date of the Board meeting to consider the announcement of aforesaid 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