



**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

1<sup>st</sup> September, 2020

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

**Equity - 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,

**Sub.: Intimation for Closure of trading window**

In continuation to our earlier intimation(s) for closure of trading window sent on 22<sup>nd</sup> June, 2020, 30<sup>th</sup> June, 2020 and 2<sup>nd</sup> July, 2020, please take note that in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to remain closed upto 10<sup>th</sup> September, 2020 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 8<sup>th</sup> September, 2020. The trading window shall be open from 11<sup>th</sup> September, 2020.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

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