

FUTURE CONSUMER 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

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

26th August, 2023

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, the trading window for dealing in securities of the Company shall be closed with effect from 26th August, 2023 and will remain closed upto 31st August, 2023 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on 29th August, 2023. The Trading window shall be open from 1st September, 2023.

Kindly take the same on your records.

Thanking you,

Yours truly, For Future Consumer Limited

Rajendra Bajaj Chief Financial Officer