

FUTURE CONSUMER LIMITED

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

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

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2nd February, 2024

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

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 regarding closure of trading window

In continuation to our earlier intimation for closure of trading window sent on 29th December, 2023, 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 11th February, 2024 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 9th February, 2024. The trading window shall be open from 12th February, 2024.

Kindly take the same on your records.

Thanking You,

Yours truly, For Future Consumer Limited

Samson Samuel Managing Director