



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

29th June, 2020

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,

Sub: Intimation regarding cancellation of the Board Meeting

Ref: Our letter(s) dated 17th June, 2020 and 22nd June, 2020, regarding intimation for Board Meeting of the Company.

With reference to the above, please take note that the meeting of the Board of Directors of the Company *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, scheduled to be held on 30th June, 2020 stands cancelled.

The revised schedule for the said meeting shall be communicated to the Stock Exchanges in the course of time, pursuant to the applicable provisions 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