

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

6th February, 2023

To, The Secretary Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001. <u>Scrip Code: 533400</u> 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 27th December, 2022, 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 15th February, 2023 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13th February, 2023. The trading window shall be open from 16th February, 2023.

Kindly take the same on your records.

Thanking You,

Yours truly, For **Future Consumer Limited**

Manoj Gagvani Company Secretary & Head-Legal