

## FUTURE CONSUMER LIMITED

Corporate Office : 3<sup>rd</sup> 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

6<sup>th</sup> 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 27<sup>th</sup> 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 15<sup>th</sup> February, 2023 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13<sup>th</sup> February, 2023. The trading window shall be open from 16<sup>th</sup> February, 2023.

Kindly take the same on your records.

Thanking You,

Yours truly, For **Future Consumer Limited** 

Manoj Gagvani Company Secretary & Head-Legal