

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

6th August, 2021

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 <u>Scrip Code: FCONSUMER</u>

Dear Sir/Madam,

Sub: Intimation regarding closure of trading window

In continuation to our earlier intimation for closure of trading window sent on 30th June, 2021, 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 August, 2021 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13th August, 2021. The trading window shall be open from 16th August, 2021.

Kindly take the same on your records.

Thanking You,

Yours truly, For **Future Consumer Limited**

Manoj Gagvani Company Secketary & Head - Legal