



**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

22<sup>nd</sup> June, 2020

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

**Equity - Scrip Code: 533400**

**Debt – Scrip Code: 955949, 955953, 956887**

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 for Closure of trading window**

In continuation to our earlier intimation(s) for closure of trading window sent on 31<sup>st</sup> March, 2020, 13<sup>th</sup> May, 2020 and 18<sup>th</sup> June, 2020, 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 will remain closed until the announcement of audited financial results for quarter and year ended 31<sup>st</sup> March, 2020 scheduled to be approved at the Meeting of the Board of Directors of the Company which has been **postponed and is now re-scheduled to be held on 30<sup>th</sup> June, 2020. The trading window thereafter shall continue to remain closed in terms of the said regulations and the Code till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30<sup>th</sup> June 2020.**

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

  
**Manoj Gagvani**  
Company Secretary & Head – Legal