

FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

6th February, 2025

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 30th December, 2024, 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, 2025 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13th February, 2025. The trading window shall be open from 16th February, 2025.

Kindly take the same on your records.

Thanking You,

Yours truly, For **Future Consumer Limited**

Megha Banthia Company Secretary & Compliance Officer