

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

31st December, 2019

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 of Closure of trading window

Please take note that in pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and Circular no. LIST/COMP/01/2019-20 issued by BSE Limited both circular dated 2nd April, 2019, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2020 and will remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Future Consumer Limited

Manoj Gagyani

Company Secretary & Head - Legal