



**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

4<sup>th</sup> February, 2017

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  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code: FCONSUMER**

Dear Sir(s),

**Sub: Intimation of Closure of trading window**

Please take note that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall be closed with effect from 5<sup>th</sup> February, 2017 and will remain closed upto 13<sup>th</sup> February, 2017 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on 11<sup>th</sup> February, 2017. The trading window shall be open from 14<sup>th</sup> February, 2017.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **Future Consumer Limited**  
(Formerly known as Future Consumer Enterprise Limited)

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