



**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

11<sup>th</sup> February, 2025

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  
**Scrip Code: FCONSUMER**

Dear Sir/Madam,

**Sub: Intimation regarding closure of trading window consequent to adjournment of Board Meeting**

In continuation to our earlier intimation for closure of trading window sent on 30<sup>th</sup> December, 2024 and 6<sup>th</sup> February, 2025, 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 16<sup>th</sup> February, 2025 in view of the Adjourned Meeting of the Board of Directors of the Company scheduled to be held on 14<sup>th</sup> February, 2025. The trading window shall be open from 17<sup>th</sup> February, 2025.

Kindly take the same on your records.

Thanking You,

Yours truly,  
For **Future Consumer Limited**

**Megha Banthia**  
**Company Secretary & Compliance Officer**