



**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](http://www.futureconsumer.in)

**Regd. Office :** Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

13<sup>th</sup> May, 2020

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: Notice of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in terms of circular issued thereto, please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16<sup>th</sup> May, 2020 to *inter-alia* consider the proposal to issue equity shares to existing shareholders of the Company on rights basis, in the manner and to the extent as may be permitted under applicable laws and subject to market conditions, statutory/regulatory and other approvals, that may be required.

Please note that as mentioned in our letter dated 31<sup>st</sup> March, 2020 and in pursuance of 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 2<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April, 2020 till 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take this on record and disseminate on your website.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

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