



**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

24<sup>th</sup> January, 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,

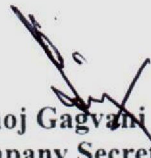
**Sub: Notice of Board Meeting**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> January, 2020 to *inter alia* consider and approve Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

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