



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.  
(T) +91 22 6620 1410 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

12<sup>th</sup> November, 2021

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 533400**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Code: FCONSUMER**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting – Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021**

Please note that the Board of Directors of the Company have at their meeting held on 12<sup>th</sup> November, 2021, *inter alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2021 along with the Limited Review Report of the Statutory Auditors thereon.

A copy of Un-audited Financial Results (Standalone and Consolidated) and the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2021 are enclosed herewith.

The aforesaid meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4.25 p.m.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,  
For Future Consumer Limited

  
Manoj Gagvani  
Company Secretary & Head – Legal

Encl: as above