

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

15th May, 2019

To.

The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Equity - Scrip Code: 533400

Debt - Scrip Code: 955949, 955953, 956886, 956887

To.

Asst. Vice President -Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Serip Code: FCONSUMER

Dear Sir.

Sub.: Intimation of Closure of trading window

In continuation to our earlier intimation for closure of trading window sent on 8th April, 2019, 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 will remain closed upto 24th May, 2019 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 22nd May, 2019. The trading window shall be open from 25th May, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Future Consumer Limited

Manoj Gagvani Company Secretary & Head – Legal