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

30th January, 2019

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: Intimation of Closure of trading window

Please take note that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall be closed with effect from 31st January, 2019 and will remain closed upto 8th February, 2019 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on 6th February, 2019. The trading window shall be open from 9th February, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Future Consumer Limited**
(formerly Future Consumer Enterprise Limited)

Manoj Gagvani
Company Secretary & Head - Legal