FUTURE CONSUMER ENTERPRISE LIMITED
an integrated food & FMCG company

5th February, 2015

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
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCEL

Dear Sir(s),

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 (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in equity shares of the Company has been closed with effect from 5th February, 2015 and will remain closed upto 14th February, 2015 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13th February, 2015 to *inter alia* consider and approve Un-audited Financial Results for the quarter ended 31st December, 2014. The trading window shall be open from 16th February, 2015.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Future Consumer Enterprise Limited**

Manoj Gagvani
Company Secretary & Head – Legal