FUTURE CONSUMER ENTERPRISE LIMITED

23rd April, 2016

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 for Closure of trading window in view of the meeting of the Board of Directors to be held on 26th April, 2016

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th April, 2016.

In view of the above, 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 has been closed with effect from 25th April, 2016 and will remain closed upto 28th April, 2016. The trading window shall be open from 29th April, 2016.

Kindly take the same on your records.

Thanking you.

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

Manoj Gagvani
Company Secretary & Head – Legal