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

1st November, 2017

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(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 (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall be closed with effect from 2nd November, 2017 and will remain closed upto 10th November, 2017 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on 8th November, 2017. The trading window shall be open from 11th November, 2017.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Future Consumer Limited**
*(Formerly known as Future Consumer Enterprise Limited)*

**Manoj Gagvani**
**Company Secretary & Head – Legal**