

Date: 30 December 2020

To, Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: FLFL

Scrip Code: 536507 Debt – Scrip Code: 957150

Dear Sir/ Madam,

Sub.: Intimation of closure of trading window

In pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of conduct for regulating, monitoring and reporting of trading by designated persons as adopted by the Company, please note that the trading window for dealing in securities of the Company shall remain closed from 01 January 2021 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter and nine months period ending on 31 December 2020.

Kindly take the same on your record.

Yours truly,

for Future Lifestyle Fashions Limited

Sanjay Kumar-Mutha Chief Legal & Company Secretary