

Ref: FLFL/NCD-IV/RD - Interest/2020-21

12 October 2020

To
Dept. of Corporate Services (CRD) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Ref: <u>Scrip of Debt: 957150, ISIN: INE452O07047</u>

Sub: Intimation of Record Date for payment of Annual Interest on Secured Listed
Rated Redeemable Non-Convertible Debentures - Series IV (NCDs)

This is to inform you that in terms of the issue of the aforesaid NCDs, the Company fixed the Record date as 25 October 2020 to ascertain beneficiaries, whose names appear as Beneficial Owners as at the end of the business hours on the Record date, in the list of Beneficial Owners to be furnished by the Depositories, for payment of Annual Interest on the aforesaid NCDs, which is due and payable on 9 November 2020.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha

Chief Legal & Company Secretary