

REF: SEC/BM/BSE/NSE/Q4/2016-17

8 May 2017

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

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code : 536507

Scrip Code : FLFL

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulations 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15 May 2017, *inter-alia*:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2017;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2017;
3. to consider and recommend dividend, if any, for the financial year ended 31 March 2017.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 9 May 2017 to 17 May 2017 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief legal & Company Secretary

Future Lifestyle Fashions Limited

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