

Future Lifestyle Fashions Limited

CIN: L52100MH2012PLC231654

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060.

Tel. No.: +91 22 4055 2200; Fax No. : +91 22 4055 2201

Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 November 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2019.

The above information is also available on the Company's website www.futurelifestyle.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

for Future Lifestyle Fashions Limited

Place : Mumbai

Date : 08 November 2019

Sanjay Kumar Mutha
Chief Legal & Company Secretary

मुंबई, शनिवार, ९ नोव्हेंबर २०१९

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