



REF: FLFL/ BM/ Q3/ BSE/ NSE/ 2018-19

25 January 2019

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.

Equity - Scrip Code: 536507
Debt – Scrip Code: 957150

Scrip Code: FLFL

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) 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 Friday, 01 February 2019 and to be ended on Saturday, 02 February 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31 December 2018, on second day i.e., 02 February 2019.

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 26 January 2019 to 04 February 2019 (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