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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 Monday, 07 September 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2020.

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 : 01 September 2020

Sanjay Kumar Mutha

Chief Legal & Company Secretary

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बवशक्ति

मुंबई, गुरुवार, ३ सप्टेंबर २०२०

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