

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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28 June 2021, inter-alia:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2021;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2021;

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 : 22 June 2021

Sanjay Kumar Mutha
Chief Legal & Company Secretary

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