



Ref: FLFL/NCD-IV/RD – Interest/2021-22

02 March 2022

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

Dear Sir / Madam,

Ref: Scrip of Debt: 957150, ISIN : INE452O07054

Sub: : Prior intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Record date and Payment of Interest Date

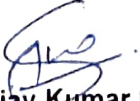
This is to inform you that in terms of the issue of the Secured Listed Rated Redeemable Non-Convertible Debentures - Series IV (NCDs), the Company fixed the Record date as Wednesday, 16 March, 2022 to ascertain beneficiaries, whose names appear as Beneficial Owners as at the end of the business hours on the Record date, in the list of Beneficial Owners to be furnished by the Depositories, for payment of first tranche of aggregate deferred Interest for the period ended 9 November 2020 and 9 November 2021, on the aforesaid NCDs, which are now due and payable on 31 March 2022, pursuant to terms of the NCDs as restructured under One Time Resolution (OTR) and approved by the Debenture holders of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary

Future Lifestyle Fashions Limited

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CIN : L52100MH2012PLC231654