

REF: FLFL/ BM/ Q4/ BSE/ NSE/ 2018-19

25 April 2019

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

To,
Listing Department
The National Stock Exchange of India Ltd.
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 Regulations 29(1)(a) & (e) 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 Wednesday, 01 May 2019, *inter-alia*:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2019;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2019;
3. to consider and recommend dividend, if any, for the financial year ended 31 March 2019;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed from 5 April 2019 and would remain closed till 03 May 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

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
P +91 22 6644 2200, F + 91 22 6644 2201, www.futurelifestyle.in.
CIN : L52100MH2012PLC231654