



Ref: FLFL/BM/ DIVIDEND/ 2019-20

01 May 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.

Scrip Code : 536507  
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/Madam,

**Ref: Regulation 30 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Recommendation of dividend for financial year 2018-19**

This is to inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, has recommended a dividend of Rs. 1.40 (70 %) per equity share of Rs.2/- each for the financial year ended 31 March 2019, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 2:45 pm and concluded at 5:00 pm.

Kindly take the above information on your records

Thanking you,

Yours faithfully,

for **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief-Legal & Company Secretary

**Future Lifestyle Fashions Limited**

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