

04 July 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  
Scrip Code of Debt : 957150

NSE Symbol: FLFL

Dear Sir / Madam

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Record Date for payment of dividend**

This is further to our letter dated 01 May 2019, in respect of recommendation of Dividend for the financial year 2018-19.

We wish to inform you that the Record date for payment of Dividend for the financial year 2018-19, if declared at the forthcoming Annual General Meeting of the Company, is fixed at 23 July 2019.

The said Dividend will be credited / dispatched between 31 July 2019 and 28 August 2019 to the eligible Shareholders whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the Record date.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Future Lifestyle Fashions Limited**

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