

REF: FLFL/ BM/ Q4/ BSE/ NSE/ 2021-22

08 August 2022

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 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 25 May 2022, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16 August 2022, *inter-alia*:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2022;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2022;

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 01 April 2022 and shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 30 June 2022.

Kindly take the same on your records.

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary