

06 November 2021

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) 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 Saturday, 13 November 2021, *inter-alia*:

1. to consider and approve the un-audited standalone financial results of the Company for the quarter and half year ended 30 September 2021;
2. to consider and approve the un-audited consolidated financial results of the Company for the quarter and half year ended 30 September 2021.

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 October 2021 and would remain closed till 15 November 2021 (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