



17 February 2020

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 Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").**

This is to inform you that the meeting of the Board of Directors of the Company (the Board) is scheduled to be held on 20 February 2020, *inter-alia*, to consider and evaluate proposals for raising of funds either by issuance of equity shares, and/or bonds including debentures / foreign currency convertible bonds / non-convertible debt instruments / warrants / convertible debentures / securities and / or any other equity based instruments / securities including through Private Placement / Preferential Issue / qualified institutions placement or through any other permissible mode or any combination thereof, as may be decided by the Board and subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would further consider conducting an Extraordinary General Meeting / Postal Ballot, for seeking approval of the Shareholders, *inter-alia*, in respect of the aforesaid proposal(s), if the same are approved by the Board.

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 is closed from 17 February 2020 and would remain closed till 22 February 2020 (both days inclusive).

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

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CIN : L52100MH2012PLC231654