

13 September 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 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

**Sub: Newspaper Advertisements for Postal Ballot Notice (including Remote E-voting) - Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Please find enclosed copies of the newspaper advertisements published in the newspapers viz. Free Press Journal (in English) and Navshakti (in Marathi) regarding the Postal Ballot Notice of the Company, information on remote e-voting and other related information.

The above information is also available on the website of the Company [www.futurelifestyle.in](http://www.futurelifestyle.in)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Company Secretary

Encl: as above



