

15 November 2019

To Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

Scrip Code: 536507 Debt - Scrip Code: 957150

To Listing Department The National Stock Exchange of India Limited Exchange Plaza. Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Code: FLFL

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Future Lifestyle Fashions Limited

Pursuant to Regulation 8(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and further to our letter dated 2 April 2019, we hereby inform that the Company has revised the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") of the Company, which has been uploaded on the website of the Company at www.futurelifestyle.in

Kindly take the above information on your records

Thanking you,

Yours truly

for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha

Chief-Legal & Company Secretary

Encl: as above