

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
Debt – Scrip Code: 957150

Scrip Code: FLFL

Dear Sir/ Madam,

Sub: Outcome of Nomination and Remuneration Committee Meeting

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held today, has *inter-alia* approved the cancellation of 1,12,500 vested Stock Options granted under the FLFL ESOP - 2015.

Kindly take the above information on your records

Thanking you,

Yours truly

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief-Legal & Company Secretary