

Date: 01 June 2023

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,

Sub.: Notice of First meeting of Committee of Creditors (CoC) scheduled to be held on Tuesday, 6th June, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that first meeting of Committee of Creditors (CoC) of Future Lifestyle Fashions Limited (under CIRP) will be held on Tuesday, 6th June, 2023.

Kindly take the above information on record.

Yours faithfully,

Ravi Sethia

**Interim Resolution Professional of
Future Lifestyle Fashions Limited (under CIRP)**

Appointed as the IRP vide Hon'ble NCLT Mumbai Bench, Court-II order dtd.04 May 2023

IP Registration no. IBBI/IPA-001/IP-P01305/2018-2019/12052

AFA Certificate no. AA1/12052/02/201223/105216 (valid upto 12th December 2023)

Reg. Address with IBBI: KPMG Restructuring Services LLP,
8th Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002

Email: ravisethia@kpmg.com