

14 November 2022

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

Equity - Scrip Code: 536507
Debt – Scrip Code: 957150

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

Scrip Code: FLFL

Dear Sir/ Madam,

Sub.: Notice of Postponement of Board Meeting

With reference to our earlier communication dated 8 November 2022, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held today, i.e. Monday, 14 November 2022, inter-alia, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2022, is postponed.

The next date of the Board Meeting would be intimated in due course of time.

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 has been closed from 01 October 2022 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter and half year ended on 30 September 2022.

Kindly take the same on your records.

For **Future Lifestyle Fashions Limited**

Dharmesh Jain
Chief Financial Officer