



23 July 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,

Sub.: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 26 July 2019 to *inter-alia*, consider the proposal(s) for raising of funds by way of issue of equity shares through Private Placement/ Preferential Issue/ Qualified Institutions Placement or such other methods or combinations, as may be decided by the Board and subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would further consider conducting an Extraordinary General Meeting / Postal Ballot, for seeking approval of the Shareholders, *inter-alia*, in respect of the aforesaid proposal(s), if the same are approved by the Board.

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 24 July 2019 and would remain closed till 28 July 2019 (both days inclusive), for the above purpose.

Kindly take the same on your records.

for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief legal & Company Secretary