

2 April 2019

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  
Scrip of Debt: 957150

NSE Symbol: FLFL

Dear Sir / Madam,

**Sub.: Amendment in 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'**

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Company has amended the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' ("Code") of the Company, effective from 01 April 2019.

The said Code has been uploaded on the website of the Company at [www.futurelifestyle.in](http://www.futurelifestyle.in).

The above is for your information and record, please.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

  
**Sanjay Kumar Mutha**  
Chief Legal & Company Secretary