

05 February 2022

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

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

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

Scrip Code: FLFL

Dear Sir/ Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11 February 2022, *inter-alia*:

1. to consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended 31 December 2021;
2. to consider and approve the un-audited consolidated financial results of the Company for the quarter and nine months ended 31 December 2021.

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 January 2022 and would remain closed till 13 February 2022 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

For **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Company Secretary