

Ref: FLFL/ESOP/2019-20

12 February 2020

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
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/Madam,

Sub: Revision in outcome of Nomination and Remuneration Committee Meeting

This is with reference to the Outcome of Nomination and Remuneration Committee Meeting held on 12 February 2020. We write to inform that due to typographical error, please read number of Options granted as 88,059 options instead of 2,21,500 Options.

Kindly read the take the above information on your records.

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited



Sanjay Kumar Mutha
Chief-Legal & Company Secretary