



Ref: FLFL/SEC/NSE/BSE/RD-DIV/2016-17

30 July 2016

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 Code of Debt : 950223 / 947433

Scrip Code : FLFL

Dear Sir / Madam

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Record Date for payment of Dividend

This is further to our letter dated 26 May 2016 in respect of recommendation of Dividend for the financial year 2015-16.

The Record date for the purpose of payment of Dividend is fixed at 22 August 2016.

The dividend, if declared at the Annual General Meeting of the Company scheduled to be held on 29 August 2016, will be credited/dispatched between 30 August 2016 and 28 September 2016 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the Record date i.e., 22 August 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary