



Ref: FLFL/NSE/BSE/RD-DIV/2017-18

04 August 2017

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

NSE Symbol: 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 15 May 2017, in respect of recommendation of Dividend for the financial year 2016-17.

The Record date to determine eligible Shareholders for payment of Dividend for the financial year 2016-17, if declared at the forthcoming Annual General Meeting of the Company is fixed at 22 August 2017.

The said Dividend will be credited / dispatched between 30 August 2017 and 28 September 2017 to the eligible Shareholders 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 aforesaid Record date.

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