



REF: FLFL/ BM/ Q1/ BSE/ NSE/ 2017-18

04 September 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

Scrip Code: FLFL

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting under Regulation 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 Tuesday, 12 September 2017, *inter-alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30 June 2017.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 05 September 2017 to 14 September 2017 (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**  
Chief-legal & Company Secretary