



REF: SEC/BM/BSE/NSE/2018-19

15 May 2018

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

This is further to our prior intimation dated 11 May 2018, regarding the Board Meeting of the Company scheduled to be held on 18 May 2018.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, we would like to inform that the Board of Directors of the Company (the Board) at the aforesaid meeting would, *inter-alia*, also consider the proposal(s) for raising of funds by way of various mode including issue of equity shares through Private Placement/ Preferential Issue/ Qualified Institutions Placement or such other methods or combinations as may be decided by the Board and subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would further consider conducting an Extraordinary General Meeting / Postal Ballot, for seeking approval of the Shareholders, *inter-alia*, in respect of the aforesaid proposal(s), if the same are approved by the Board.

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 has already been closed from 12 May 2018 and will remain closed till 20 May 2018.

Kindly take the same on your records.

for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief legal & Company Secretary