



Ref: FLFL/NSE/BSE/RD-DIV/2018-19

02 August 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
Scrip Code of Debt : 957150

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 18 May 2018, in respect of recommendation of Dividend for the financial year 2017-18.

The Record date to determine eligible Shareholders for payment of Dividend for the financial year 2017-18, if declared at the forthcoming Annual General Meeting of the Company is fixed at 22 August 2018.

The said Dividend will be credited / dispatched between 30 August 2018 and 28 September 2018 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