



REF: SEC/BM/BSE/NSE/19052014

9 May 2014

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121 / 22722037

Fax Nos. 26598237 / 26598238

Scrip Code : 536507

Scrip Code : FLFL

Scrip Code of Debt : 950223/ 946822 /
947433

Dear Sirs;

Sub.: Clause 41(III) Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the fourth quarter and year ended 31 March, 2014.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19 May 2014 at Mumbai to consider, inter alia, the following business:

- a) To consider and approve the audited financial results for the fourth quarter and financial year ended 31 March 2014 pursuant to clause 41 of the Listing Agreement;
- b) To consider and approve the audited Accounts for the financial year ended 31 March 2014;
- c) To consider and approve the consolidated Accounts for the financial year ended 31 March 2014;
- d) To consider recommendation of Dividend, if any;
- e) To consider and fix the Book Closure Dates for the purpose of dividend to be declared, if any, in the ensuing Annual General Meeting;



In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulation, 1992, the Trading Window for dealing in the securities of the Company will remain closed from 9 May 2014 to 20 May 2014 (both days inclusive). The trading window shall open from 21 May 2014.

Kindly take the above information on your records.

for **Future Lifestyle Fashions Limited**

A handwritten signature in blue ink, appearing to read 'Kuldeep Sharma', is written over the printed name.

Kuldeep Sharma
Head Legal & Company Secretary