

Ref: FLFL/BSE/NSE/BM081014

01/10/2014

Dept. of Corporate Services (CRD)
Bombay Stock Exchange 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 /
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Scrip Code : 536507

Scrip Code : FLFL

Dear Sirs,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 8 October 2014 to inter alia, consider, discuss and approve issue of equity shares / debentures / convertible securities / warrants convertible into equity shares of the Company to one or more persons on preferential basis as per applicable SEBI regulations.

Please take note that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in equity shares of the Company has been closed with effect from 1 October, 2014 and will remain closed up to 9 October, 2014 (both days inclusive).

Kindly take the above information on your records.

for Future Lifestyle Fashions Limited


Kuldeep Sharma
Head-Legal & Company Secretary