

REF: SEC/BM/BSE/NSE/Q4/2014-15

11 May 2015

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

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

Fax Nos.: 22723121 / 22722037

Fax Nos. 26598237 / 26598238

Scrip Code : 536507
**Scrip Code of Debt : 950223/ 946822/
947433**

Scrip Code : FLFL

Dear Sirs,

Sub.: Intimation of Board Meeting under Clause 41 of the Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20 May 2015, inter-alia, to consider and approve the audited financial results for the quarter and financial year ended 31 March 2015 and to consider recommendation of Dividend, if any, for financial year ended 31 March 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 12 May 2015 to 21 May 2015 (both days inclusive).

Kindly take the same on your records.

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief legal & Company Secretary