



REF: SEC/BM/BSE/NSE/Q1/2015-16

27 July 2015

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 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 Tuesday, 04 August 2015, *inter-alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30 June 2015.

In this connection, as per 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 will remain closed from 28 July 2015 to 06 August 2015 (both days inclusive).

Kindly take the same on your records.

for Future Lifestyle Fashions Limited

  
Sanjay Kumar Mutha  
Chief legal & Company Secretary