

REF: FLFL/3rd AGM/2014-15

31 July 2015

To,
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

Fax Nos. 26598237

Re:Scrip Code : 536507

Re: NSE Symbol : FLFL

Re: Scrip Code of Debt : 950223 / 946822 /
947433

Dear Sir/Madam

SUB: Fixing of Book Closure for Annual General Meeting and Dividend

We please to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 20, 2015 to Wednesday, August 26, 2015 (both days inclusive) for the purpose of payment of dividend & Third Annual General Meeting (AGM) of the Company to be held on August 26, 2015.

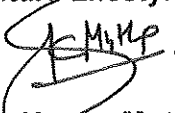
The dividend on Equity Shares, if declared at the aforesaid Meeting, will be credited/ dispatched on or before September 24, 2015 to those Members whose name is recorded in the Register of members or in the register of beneficial owners maintained by the Depositories as on the book closure date on August 20, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief-Legal & Company Secretary