



REF: SEC/BM/BSE/NSE/Q2/2015-16

23 October 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 Saturday, 31 October 2015, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30 September 2015.

Further, in terms of 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 24 October 2015 to 2 November 2015 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly note the same.

for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief legal & Company Secretary