



REF: SEC/BM/BSE/NSE/Q3/2014-15

28 January 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

Fax Nos. 26598237

Re: Scrip Code : 536507

Re: Scrip Code : FLFL

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

Dear Sirs,

Sub.: Clause 41(III) - Intimation of Board Meeting for consideration of Un-audited Financial Results of the Company for the third quarter ended 31 December 2014.

This is to inform you pursuant to Clause 41 of the Listing Agreement, that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5 February 2015 at Mumbai, *inter-alia*, to consider and approve the unaudited financial results of the Company for the third quarter ended 31 December 2014.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulation, 1992, the trading window for dealing in Equity Shares of the Company has been closed with effect from 29 January 2015 and will remain closed upto 6 February 2015 (both days inclusive). The trading window shall open from 7 February 2015.

Kindly take the same on your records.

for Future Lifestyle Fashions Limited


C P Toshniwal
Executive Director and CFO