

REF: SEC/BM/BSE/NSE/Q1/2014

29 July 2014

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 of Debt : 950223 /  
946822 / 947433

Re: Scrip Code : FLFL

Dear Sirs,

**Sub.: Clause 41(III) - Intimation of Board Meeting for consideration of Un-audited Financial Results of the Company for the first quarter ended 30 June 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, 7 August 2014 at Mumbai, *inter-alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended 30 June 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 30 July 2014 and will remain closed upto 8 August 2014 (both days inclusive). The trading window shall open from 9 August 2014.

Kindly take the same on your records.

**For Future Lifestyle Fashions Limited**



**Kuldeep Sharma**  
Head Legal & Company Secretary