

04 July 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 536507
Scrip Code of Debt : 957150

NSE Symbol: FLFL

Dear Sir / Madam

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Record Date for payment of dividend

This is further to our letter dated 01 May 2019, in respect of recommendation of Dividend for the financial year 2018-19.

We wish to inform you that the Record date for payment of Dividend for the financial year 2018-19, if declared at the forthcoming Annual General Meeting of the Company, is fixed at 23 July 2019.

The said Dividend will be credited / dispatched between 31 July 2019 and 28 August 2019 to the eligible Shareholders whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the Record date.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Future Lifestyle Fashions Limited (Formerly Future Value Fashion Retail Limited)
Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
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CIN : L52100MH2012PLC231654