



REF: FLFL/ BM/ Q4/ BSE/ NSE/ 2017-18

11 May 2018

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

Equity - Scrip Code: 536507  
Debt – Scrip Code: 957150

Scrip Code: FLFL

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting under Regulations 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18 May 2018, *inter-alia*:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2018;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2018;
3. to consider and recommend dividend, if any, for the financial year ended 31 March 2018.

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 12 May 2018 to 20 May 2018 (both days inclusive), for the purpose of declaration of the above financial results of the Company.

Kindly take the same on your records.

for **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief legal & Company Secretary