

Ref: FLFL/NRC/ 2020-21

30 April 2020

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
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/ Madam,

Sub: Outcome of Nomination and Remuneration Committee Meeting

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held today, has *inter-alia* approved the cancellation of 96,000 vested Stock Options granted under the FLFL ESOP - 2015.

Kindly take the above information on your records

Thanking you,

Yours truly

For **Future Lifestyle Fashions Limited**

-Sd-

Sanjay Kumar Mutha
Chief-Legal & Company Secretary