

REF: SEC/BM/BSE/NSE/Q3/2015-16

22 January 2016

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 / 22722037

Fax Nos. 26598237 / 26598238

Scrip Code : 536507
Scrip Code of Debt : 950223/ 946822 / 947433

Scrip Code : FLFL

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) 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 Saturday, 30 January 2016, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31 December 2015.

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 23 January 2016 to 1 February 2016 (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