



Date: 18 March 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
Scrip Code of Debt : 957150

NSE Symbol: FLFL

Dear Sir/ Madam,

Subject: Cancellation of Extraordinary General Meeting Scheduled to be held on 20 March 2020 at Mumbai

This is further to our Letter dated 25 February 2020 regarding the Notice of Extraordinary General Meeting of Members of the Company scheduled to be held on Friday, 20 March 2020 (EGM).

This is to inform that the Board vide its Circular Resolution passed today, in view of the novel coronavirus (COVID-19) outbreak, cancellation of venue of meeting pursuant to the guidelines issued by the Government of Maharashtra to cancel all meetings and conferences upto 31 March 2020 and with a view to ensure health, safety and welfare of all stakeholders, has decided to cancel the said EGM scheduled to be held on Friday, 20 March 2020 at 10:30 am at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhonsle Marg, Mumbai – 400 021.

In view of the above, the e-voting facility provided by the Company for voting on the businesses mentioned in the said Notice would also stand cancelled.

Inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted.

The above information is also available on the website of the Company i.e. www.futurelifestyle.in

Kindly take the same on your records and disseminate the same.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief Legal and Company Secretary