

REF: FLFL/ BM/ Q4/ BSE/ NSE/ 2020-21

22 June 2021

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 Ltd.
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) 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 Monday, 28 June 2021, *inter-alia*:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2021;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2021;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed from 01 April 2021 and would remain closed till 48 hours after the declaration / announcement 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