

Date: 01<sup>st</sup> March 2024

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 536507  
Debt – Scrip Code: 957150

To,  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

NSE Symbol: FLFL

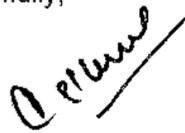
Dear Sir/ Madam,

**Sub.: Notice of eleventh meeting of Committee of Creditors (CoC) held on Friday, 01<sup>st</sup> March 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Eleventh meeting of Committee of Creditors (CoC) of Future Lifestyle Fashions Limited (under CIRP) was held on Friday, 01<sup>st</sup> March 2024.

Kindly take the above information on record.

Yours faithfully,



**Ravi Sethia**  
**Resolution Professional of**  
**Future Lifestyle Fashions Limited (under CIRP)**  
**IP Registration no. IBB/PA-001/IP-P01305/2018-2019/12052**  
**AFA Certificate no. AA1/12052/02/031224/106457** (valid upto 03<sup>rd</sup> December 2024)  
**Reg. Address with IBBI:** KPMG Restructuring Services LLP,  
8<sup>th</sup> Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002  
**Email:** [ravisethia@kpmg.com](mailto:ravisethia@kpmg.com) and [cirpffli@gmail.com](mailto:cirpffli@gmail.com)

*[Future Lifestyle Fashions Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by order dated 04th May, 2023 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- II CP(IB) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]*

Future Lifestyle Fashions Limited (under Corporate Insolvency Resolution Process)  
Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya  
Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201,  
[www.futurelifestyle.in](http://www.futurelifestyle.in) CIN: L52100MH2012PLC231654