

Ref: FLFL/BM/ RESULT/ 2021-22

28 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 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: Audited Financial Results for the quarter and year ended on 31 March 2021 and Auditors' Report thereon

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Standalone Audited Financial Results of the Company for the quarter and year ended on 31 March 2021;
2. Consolidated Audited Financial Results of the Company and its subsidiaries for the quarter and year ended on 31 March 2021;

The above Audited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

3. Auditors' Reports on the aforesaid Financial Results (Standalone and Consolidated) of the Company issued by M/s. NGS & Co. LLP, the Statutory Auditors of the Company.

The Company hereby declares that M/s. NGS & Co. LLP, the Statutory Auditors of the Company have issued the Audit Reports with unmodified opinion on the aforesaid Audited Financial Results.

The meeting of the Board of Directors commenced at 1:15 pm and concluded at 3:40 pm.

Kindly take the above information on your records

Thanking you,

Yours faithfully,

for **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: As above