



# Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ  
CIN No. : L17111TZ1993PLC004290  
Registered Office  
13, Bharathi Park Road,  
Coimbatore - 641 043.  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

21.01.2020

The Secretary,  
BSE Limited,  
Corporate Relationship Department,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

SUB: Notice of board meeting to consider and approve un-audited financial results of the company for the quarter ended 31.12.2019 as per regulation 29 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 29 of SEBI [LODR], 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday 31st Jan 2020 at 4.00 pm at the registered office of the company, to consider and approve the unaudited standalone financial results of the company for the quarter ended 31.12.2019.

As informed by our letter dated 01.01.2020 the trading window of the company will remain closed from 01.01.2020 till 48 hours after the declaration of the financial results for the quarter ended 31st December, 2019 for the directors / KMP and other designated employees etc., covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 02nd Feb, 2020.

We hope that the above is in order and you are requested to take the same on record.

Thanking You

Yours sincerely,  
For Flora Textiles Limited

*Kirtishree Agarwal*

KIRTISHREE AGARWAL  
Company Secretary  
M.No. 56183: Coimbatore