



Flora Textiles Limited

TIN No. : 33521881460
CST No. : 629174 Dt.11.3.96
CIN No. : L17111TZ1993PLC004290

CODE 099

Registered Office :
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 3535393
Fax : 91 (422) 2442955
Email : floratex1@gmail.com

09.08.2021

Bombay stock Exchange,
Dalal Street, Mumbai

Sir

NOTICE

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 Saturday, 14th August, 2021 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 30.06.2021.

As informed by our letter dated 30.06.2021 the trading window of the company will remain closed from 01.07.2021 till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2021 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.

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