



Flora Textiles Limited

TIN No. : 33521881460
CST No. : 629174 Dt.11.3.96
CIN No. : L17111TZ1993PLC004290
CODE **0999**
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 3535393
Fax : 91 (422) 2442955
Email : floratex1@gmail.com

22.01.2021

BSE Limited,
Listing Department
Dalal Street,
Mumbai – 400001

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 30th January, 2021 at 4.00 pm, to consider and approve the unaudited standalone financial results of the company for the Quarter ended 31st Dec, 2020.

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