



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

01.02.2022

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 Thursday, 10th February, 2022 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 31.12.2021.

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