



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

To,
Bombay stock Exchange,
Dalal Street, Mumbai

Script Code: 530705

Sir

Sub: Intimation of board meeting
Ref: Regulation 29 of SEBI [LODR], 2015

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 Monday, 30th May, 2022 at 4.00 pm at the registered office of the company, to consider and approve the audited standalone financial results of the company for the year and quarter ended 31.03.2022.

As informed by our letter dated 31.03.2022 the trading window of the company will remain closed from 01.04.2022 till 48 hours after the declaration of the financial results for the year and quarter ended 31st March, 2022 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 01st June, 2022.

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

Place: Coimbatore
Date: 19.05.2022