



**Flora Textiles Limited**

GSTIN : 33AAACF4312P1Z0  
CIN No. : L17111TZ1993PLC004290  
Registered Office  
13, Bharathi Park Road,  
Coimbatore - 641 043.  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

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 Saturday, 27<sup>th</sup> May, 2023 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 31.03.2023.

The trading window of the company will remain closed from 01.04.2023 till 48 hours after the declaration of the financial results for the year and quarter ended 31<sup>st</sup> March, 2023 for the directors / KMP and other designated employees etc., covered under the code.

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**  
Company Secretary  
M.No. 56183

Place: Coimbatore  
Date: 19.05.2023