



# ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100TZ1993PLC004290

Registered Office: 23, Bharathi Park Road, Coimbatore - 641043, Tamil Nadu, India.

Website: [www.floratextiles.in](http://www.floratextiles.in) Email.: [aniritventures@gmail.com](mailto:aniritventures@gmail.com)

**Date: 6<sup>th</sup> February, 2025**

**To,**  
**The Listing Department,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 530705**

Dear Sir/Madam,

**Sub.: Prior intimation of the date of board meeting pursuant to regulation 29 (1) (a) and (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations").**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025, inter-alia:

1. To consider and approve the Unaudited Standalone Financial results of the company, for the quarter and nine months ended December 31, 2024, along with Limited Review Report by the statutory auditors on the same.
2. To consider and approve various fund-raising options for the Company, as may be permitted under applicable law, subject to such regulatory/ statutory approvals as may be required and as the Board may deem appropriate.
3. To consider any other business with permission of the chair.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company and their immediate relatives, which was closed from 1<sup>st</sup> January, 2025 will remain closed till 48 hours after announcement of financial results on 11<sup>th</sup> February, 2025.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Anirit Ventures Limited**  
**(Formerly known as Flora Textiles Limited)**

**Visha Jain**  
**Company Secretary & Compliance officer**  
**Membership No.: 73776**