



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
73, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

BSE Limited,
25th Floor, PJ Towers,
Dalal Street, Mumbai - 400001

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 Tuesday, 28th May, 2024 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 31.03.2024 along with the auditors' report and to transact other business with the permission of the board.

The trading window of the company will remain closed from 01.04.2024 till 48 hours after the declaration of the financial results for the year and quarter ended 31st March, 2024 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: 20.05.2024