



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

31.01.2024

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 Wednesday, 7th February, 2024 at 4.00 pm at the registered office of the company, to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31.12.2023 and other matters.

The trading window of the company will remain closed from 01.01.2024 till 48 hours after the declaration of the financial results for the quarter and nine month ended 31st Dec, 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