

TIN No.: 33521881460 CST No.: 629174 Dt.11.3.96 CIN No.: L17111TZ1993PLC004290

CODE 0 9 9 Registered Office 23, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 3535393 Fax : 91 (422) 2442955 floratex1@gmail.com

31.03.2020

BSE Limited, Listing Department Dalal Street, Mumbai – 400001

Dear Sir

Sub: Notice of closure of trading window

We hereby inform that in accordance with the Company's code of conduct for regulating monitoring and reporting of trading in its securities and pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for dealing in the securities of the company shall remain closed from  $\mathbf{1}^{\text{ST}}$  April, 2020 till 48 hours after the declaration of the audited financial results for the year ended 31st March 2020.

Accordingly, all the directors / designated persons [including dependants and relatives as per code are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking You

Yours truly For Flora Textiles Limited

-sd/-

Kirtishree Agarwal **Company Secretary** M.No: 56183