

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 Registered Office '23, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 2447395 Email : floratex1@gmail.com

30th December 2022

Listing Department, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: - 530705

Dear Sir

Sub: Notice of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by BSE Circular No. LIST/COMP/ 01/2019-20 dated 2nd April, 2019 regarding the trading restriction period, we wish to inform you that the trading window closure for dealing in the securities of the Company shall remain closed from 01 st January, 2023 until 48 hours after the date on which the Financial Results of the Company for the quarter and nine month ended 31st December 2022 as may be approved at the concerned Board Meeting, is communicated to the Stock Exchange.

Accordingly, all the Directors, Promoters, Insiders and Designated Persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window either in their own name or in the name of their immediate relatives.

This is for your information and records.

Yours truly For Flora Textiles Limited

Kirtishree Agarwal Company Secretary cum compliance officer