



Flora Textiles Limited

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

Date: 24th October, 2024

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) 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, October 29, 2024, inter-alia:

1. To Consider and approve the Unaudited Financial results of the company, on standalone basis for the quarter and half year ended September 30, 2024, along with Limited Review Report by the statutory auditors on the same.
2. To consider any other business with the 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 October 1, 2024 will remain closed till 48 hours after announcement of financial results on October 31, 2024.

This notice will be available on the website of the Company viz. <http://floratextiles.in/> and on the stock exchange websites www.bseindia.com where the equity shares of the Company are listed.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Flora Textiles Limited

KIRTISHREE AGARWAL
Company Secretary
ACS 56183