

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 04<sup>th</sup> February, 2019

To,  
The General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code-540267- Flora Corporation Limited**

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, February, 12, 2019 at 05:00 P.M** at Corporate Office of the Company at Flat No: 105, 'F' Block, 01<sup>st</sup> Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003, inter-alia; to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.
2. To take note of Limited Review Report on the Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.
3. Any other matter with the permission of chair.

Further, the "Trading Window" for trading in securities of the Company, shall remain closed **from February 05<sup>th</sup>, 2019 to February 14<sup>th</sup>, 2019 (both days inclusive)** in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Flora Corporation Limited

*A. Vishwak*



CS.Vishwak Ananta

Company Secretary & Compliance Officer

Membership No: A48080

#### Regd. Office

Sy. No:818 and 834,  
Bodduvanipalem Village  
Korsipadu Mandal,  
Andhra Pradesh-523212  
Ph.08645-236237

#### Corp Office

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