FLORA CORPORATION LIMITED

CIN: L01403TG1988PLC154725

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009 Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana,

India

Email:csfloracorp@gmail.com, Website: www.Floracorp.in,Phone:04066667477

Date: 30/12/2023

To, BSE Limited P.J.Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE - 540267

With reference to the subject cited above, the trading window closure for dealing in the securities of Company will remain closed for all insiders including Designated Persons and their immediate relative from Monday 01st Day of January, 2024 till 48 hours after the declaration of Unaudited Financial Results for quarter ended December 31, 2023.

Intimation regarding the notice of Board Meeting to be held to consider and approve the Unaudited Financial Results for quarter ended December 31, 2023 shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited

er You

Rajesh Gandhi (Wholetime Director & Chief Financial officer) (DIN: 02120813)