Ref: FWIL/SEC/2024-25/35

Date: July 03, 2024

BSE Limited	National Stock Exchange of India Limited
Listing Department	Exchange Plaza,
P.J. Towers, 1st Floor,	Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (E), Mumbai- 400051
Mumbai - 400 001	**Symbol: FLAIR**
Scrip Code: 544030	

Dear Sir/Madam,

Sub: Comments of the Board Members for the fine levied for delayed compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated June 29, 2024 ref. no. FWIL/SEC/2024-25/32 and pursuant to the e-mail from BSE Limited bearing reference no. **SOP-CReview- 28.06.2024** and letter from the National Stock Exchange of India Limited bearing reference no. **NSE/LIST-SOP/COMB/FINES/0720** received by the Company dated June 28, 2024 for delayed compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members in their Meeting held today i.e., July 03, 2024 discussed the fine levied by the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

As per the requirement of the Exchanges, below are the comments of the Board Members on the same:

"The Board Members took the cognizance of the fine levied by the Exchanges and stated that more diligence should be exercised while undertaking compliances."

The Company has paid the relevant fine as levied by the BSE Limited and National Stock Exchange of India Limited within the relevant time-line. You are requested to please take the same on record and disseminate the same on your website.

Thanking you.

Yours truly,
For **Flair Writing Industries Limited**

Mr. Vishal Kishor Chanda
Company Secretary & Compliance Officer

MUMBAI	DAMAN	DAMAN	DAMAN	DEHRADUN	VALSAD
Unit I, Trinity Ind. Park, Survey No.14,15,16, National Highway 8, Naigaon (E), Palghar 401 208, Maharashtra, India	Unit II, Survey No. 709/12 & 18, Somnath Road, Dabhel, Daman 396 210, India	Unit III, Survey No. 377/1, Plot No.19 & 21, Zari Causeway Road, Kachigam, Daman 396 210. India	Unit IV, Survey No. 370/2 A, Vapi Road, Kachigam, Daman 396 210. India	Khasra No. 1049/2, 1050/1, Twin Industrial Estate, Central Hope Town, Selaqui, Dehradun 248 011, Uttarakhand, India	Survey No.253, Village Shankar Talao, National Highway 8, Valsad 396 375, Gujarat, India

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