

**FLORA CORPORATION LIMITED**

**CIN: L01403AP1988PLC008419**

**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](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in), **Phone:**04066667477

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

Date: 04/08/2021

**Sub: Intimation of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** 1) Flora Corporation Limited  
2) Scrip Code: 540267  
3) ISIN: INE318U01016

Dear Sir/Madam,

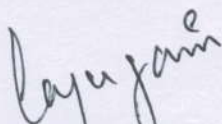
With reference to the above captioned subject, we would like to submit that pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of Flora Corporation Limited ("the company") is scheduled to be held on Saturday, 14<sup>th</sup> August 2021 at 11:00 AM at registered Office of the company inter-alia to consider the following:

1. To consider and approve the Un-Audited Quarterly Financial Results of the company for the quarter ended 30<sup>th</sup> June 2021.
2. To consider any other matter with the approval of chairman.

We hereby request you to take the above information on your records.

Thanking you

Yours faithfully,  
For Flora corporation limited



**Rajesh Gandhi**  
**(Whole time Director & Chief Financial Officer)**  
**(DIN: 02120813)**

