

**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: 30.06.2021

Ref: Scrip Code: 540267  
INE318U01016

ISIN:

**Sub: Correction in time of the conclusion of Board Meeting held on 30th June, 2021**

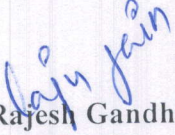
Sir/Madam,

This is in reference to the outcome of Board Meeting and the submission of financial results for the quarter and year ended on 31<sup>st</sup> March, 2021 filed with exchange, on date, i.e. 30th June 2021, in this regard, it is to be informed that the time of conclusion of board meeting is inadvertently mentioned as 03:00 P.M. The same may be read as 02:45 P.M instead as 03:00 P.M.

We request you to kindly take the above into consideration and on your record.

Yours faithfully,

**For and on behalf of M/s. Flora Corporation Limited**

  
Rajesh Gandhi  
CFO & Whole Time Director  
Din: 02120813

