

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, **Website:** www.Floracorp.in, **Phone:** 04066667477

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

Date: 07/02/2022

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,

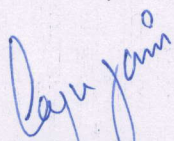
With reference to the above captioned subject, we would like to submit that pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of Flora Corporation Limited ('the company') is scheduled to be held on Tuesday, 15th February 2022 at 01:00 PM 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 31st December 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)

