

FLORA CORPORATION LIMITED
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)
CIN: L01403AP1988PLC008419

To

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

scrip Code : 540267
ISIN : INE318U

Dated 01st July 2020

Dear Sir,

Sub: Intimation pursuant to Company's Internal Code of Conduct for prevention of Insider Trading- CLOSURE OF TRADING WINDOW

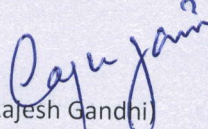
Pursuant to Company's Internal Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading Regulations, 2015 and any amendments thereto, the Trading Window for Trading the securities of the Company shall remain closed from Wednesday, July 01, 2020 till the declaration of financial results of the Company for the Quarter ended June 30, 2020 and two days thereafter. During this period, no trading shall be made in the Company's securities by the Directors, promoters and Promoters Group, Designated Persons, all connected Persons and their immediate Relatives as defined in the " Code of Conduct'.

The date of Board Meeting to consider and take on record the un-audited financial results for the quarter ended June 30, 2020 will be informed in due course.

Please take the same on record.

Yours faithfully,

For Flora Corporation Limited


(Rajesh Gandhi)



CFO & Whole time Director

Din: 02120813