

FLORA CORPORATION LIMITED.

(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED.)

CIN: L01403AP1988PLC008419

Ref: infn/2020-21/04

Date: 31st January, 2020

To
Manager,
BSE limited, dept of corporate services,
25th Floor, phiroze jeejeebhoy towers,
Dalal street, Mumbai- 400001

Ref: ISIN: INE318U01016 Security code: 540267

Sub: notice of the board meeting on 07th February, 2020,
Dear sir,

This is to inform you that pursuant to regulation 29 of the securities and Exchange board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the meeting of the Board of directors of FLORA CORPORATION LIMITED, will be held on Friday, February 7th, 2020 at 05:00 PM at Corporate Office at H No 14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad 500 012., To discuss, consider and approve the Unaudited Financial results of the Company for the Quarter ended 31st December, 2019. Further, we would like to inform you that the Trading Window for Dealing in the Securities of Flora Corporation Limited will be closed from today to 10th February, 2020 (both days inclusive) For all The Directors, Offices and Designated Employees of the Company.

The above is for you information.

Thanking you

For Flora Corporation Limited


Rajesh Gandhi
Whole time Director & Compliance Officer
DIN : 0212813

