

FLORA CORPORATION LIMITED

CIN: L01403TG1988PLC154725

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: 23/05/2022

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of 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 subject cited, this is to inform the Exchange that meeting of the Board of Directors of Flora Corporation Limited will be held on Sunday the 29" day of May, 2022 at 11.00 AM at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2022
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Flora corporation limited




Rajesh Gandhi
(Wholetime Director & Chief Financial officer)
(DIN: 02120813)