

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

**Registered office: 3Sy No: 818 and 834, Bodduvanipalem Village Korsipadu Mandal
Prakasam 523-212**

**Corporate Office: H.No:14-8-346/1B, Ground Floor Jummerat Bazar, Telangana,
Hyderabad 500-012**

E-mail csfloracorp@gmail.com

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

Date: 27.01.2021

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

**Subject: Intimation of Board meeting to Consider Un-Audited Financial Results for the
Quarter ended 31st December, 2020.**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 03rd, 2021 at 02:30 P.M at the Corporate office of the company to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your information and records.

Thanking you,
Yours Faithfully

For Flora Corporation Limited



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