

**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

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

Date: 22/05/2023

**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 Monday the 29<sup>th</sup> day of May, 2023 at 11.00 AM at the at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2023
2. Appointment of Secretarial Auditor for financial year 2022-23.
3. Appointment of Secretarial Auditor for financial year 2023-24.
4. 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)**