

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 05th November, 2018

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-540267- Flora Corporation Limited

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, November, 14th 2018, at 04:00 P.M** at Corporate Office of the Company at Flat No: 105, 'F' Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003, inter-alia; to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2018.
2. To take note of Limited Review Report on the Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2018.
3. Any other matter with the permission of chair.

Further, the "Trading Window" for trading in securities of the Company, shall remain closed from **November 06th, 2018 to November 16th, 2018 (both days inclusive)** in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Flora Corporation Limited

A. Vishwak
CS: Vishwak Ananta

Company Secretary & Compliance Officer

Membership No: A48080



Regd. Office

Sy. No: 818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph. 08645-236237

Corp Office

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CIN: L01403AP1988PLC008419