

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: 03.11.2020

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

Subject: Intimation of Board meeting to Consider Un-Audited Financial Results for the Quarter and half year ended 30th September, 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 Tuesday, November 10th, 2020 at 02:00 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 & half year ended September 30, 2020.

This is for your information and records.

Thanking you,
Yours Faithfully

For Flora Corporation Limited

Subject: Intimation of Board meeting to Consider Un-Audited Financial Results for the Quarter and half year ended 30th September, 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 Tuesday, November 10th, 2020 at 02:00 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 & half year ended September 30, 2020.

Rajesh Gandhi
(Wholetime Director

& Chief Financial Officer)

DIN: 02120813

Thanking you,
Yours Faithfully

For Flora Corporation Limited