

**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

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

Date: 10/02/2024

**Ref:** Our intimation dated February 02<sup>nd</sup>, 2024 of Board Meeting to be held on February 10<sup>th</sup>, 2024

**Sub:** Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2023

Dear Sir/ Madam,

With reference to the intimation dated February 02<sup>nd</sup>, 2024, regarding Board Meeting to be held on Saturday, February 10, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that due to unavoidable circumstances, the said Meeting of the Board of Directors is rescheduled on Wednesday, February 14, 2024 at 04:00 PM to consider and approve Financial Results for the quarter ended December 31, 2023.

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)