

**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](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in), **Phone:** 04066667477

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

Date: 07/08/2023

**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,

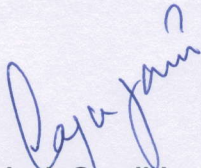
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Flora Corporation Limited will be held on Monday the 14<sup>th</sup> day of August, 2023 at 11.00 AM at the at the registered office of the company to consider the Unaudited financial results for the quarter ended 30.06.2023.

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)

