

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

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

Date: 05/06/2024

Sub: Delay in submission of Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Ref: BSE Limited mail dated June 05, 2024.

Dear Sir/Madam,

In furtherance to Exchange mail dated June 05, 2024 there was delay in filing of outcome of Board Meeting due to technical issue while trying to login on BSE Listing Centre. We have noted the stated reasons and emphasized that going forward prescribed timelines should be strictly adhered.

We would like to state that our company has always been meticulous in complying with the SEBI Regulations/ Companies Act, etc. but the submission of the Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 for the Board meeting held on May 29, 2024 got delayed due to unavoidable circumstances.

Please take the above on your records.

Thanking you

Yours faithfully,

For Flora corporation limited



Rajesh Gandhi
(Wholetime Director & Chief Financial officer)
(DIN: 02120813)