

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: 02/06/2023

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

**Ref:** BSE Limited mail dated May 31, 2023.

Dear Sir/Madam,

In furtherance to Exchange mail dated May 31, 2023, there was delay in filing of outcome of Board Meeting due to power failure in the entire office. 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, 2023 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)