

FLORA CORPORATION LIMITED
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)
CIN: L01403AP1988PLC008419

To
The Secretary,
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dated 19th June 2020

Scrip Code: 540267

ISIN:INE318U01016:

Reg: Intimation of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of **Flora Corporation Limited** ('the company') is scheduled to be held on **Friday, 26th June 2020 at 3.00 PM at Corporate Office of the company** inter-alia to consider and approve the Audited Standalone Financial Results of the company, for the quarter and financial year ended 31st March 2020.

Further in terms of provisions of the company's "code of conduct" to regulate, monitor and report trading by its designated persons and others framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the company by its Designated Persons, was closed from 1st April 2020 and will end 48 hours after the financial results are submitted to the stock exchange on 26th June 2020.

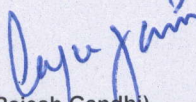
Please note that the company will not be publishing the notice with respect to the Board Meeting in the newspapers pursuant to Regulation 47 of the Listing Regulations, in view of the relaxation granted by SEBI vide its circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/79 dated 12th May 2020.

We hereby request you to take the above information on your record.

Thanking you

Yours faithfully,

For Flora Corporation Limited


(Rajesh Gandhi)
Whole time Director
DIN: 02120813



Registered Office: 818 and 834, Bodduvaniapalem Village, Korsipadu Mandal, Prakasham-523212
Corporate Office: H.No.14-8-346/1B, Ground Floor, Jummat Bazar, Hyderabad-500012.
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