



# Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ  
CIN No. : L17111TZ1993PLC004290  
Registered Office  
23, Bharathi Park Road,  
Coimbatore - 641 043.  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

Bombay stock Exchange,  
Dalal Street, Mumbai

Sir

## NOTICE

Pursuant to Regulation 29 of SEBI [LODR], 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday 30<sup>th</sup> June, 2020 at 4.00 pm at the registered office of the company, to consider and approve the audited standalone financial results of the company for the year and quarter ended 31.03.2020.

As informed by our letter dated 31.03.2020 the trading window of the company will remain closed from 01.04.2020 till 48 hours after the declaration of the financial results for the year and quarter ended 31<sup>st</sup> March, 2020 for the directors / KMP and other designated employees etc., covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 02<sup>nd</sup> July, 2020.

We hope that the above is in order and you are requested to take the same on record.

Thanking You

Yours sincerely,  
For Flora Textiles Limited

*Kirtishree Agarwal.*

KIRTISHREE AGARWAL  
Company Secretary  
M.No. 56183:  
Coimbatore  
Date: 22.06.2020