

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290

Registered Office 13, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 2447395 Ernail : floratex1@gmail.com

01.04.2024

To BSE Ltd 25th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530705

Dear Sir

Sub: Notice of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by BSE Circular No. LIST/COMP/ 01/2019-20 dated 2nd April, 2019 regarding the trading restriction period, we wish to inform you that the trading window closure for dealing in the securities of the Company shall remain closed from 01st April, 2024 until 48 hours after the date on which the Financial Results of the Company for the year and quarter ended 31st March, 2024 as may be approved at the concerned Board Meeting, is communicated to the Stock Exchange.

Accordingly, all the Directors, Promoters, Insiders and Designated Persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window either in their own name or in the name of their immediate relatives.

We request you to kindly take the same on your record

Thanking You,

Yours Faithfully, For Flora Textiles Limited

Kirtishree Agarwal Company Secretary cum Compliance officer M.NO. 56183