

Dated: 07-02-2024

To,
**The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and all other applicable regulations.

Ref: Scrip Code: BSE-531392.

With reference to the above mentioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024**, at Registered Office of the Company situated at **House No. 1-8-364, Soap Factory Lane, Chikkadapally, Hyderabad, Telangana 500020, India** State inter alia to consider the following:

1. To consider and approve the Un-Audited Financial Results of the company for the third quarter ended i.e. 31st December, 2023.
2. Any other items to be discussed.

Further inform that the trading window of the Company for all designated persons and their immediate relatives will be opened after 48 hrs of the Board Meeting

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited



**Setty Sangameswar
Managing Director
03157030**