

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

Date: 19.05.2022

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015


Ref:- Scrip Code-016046

We write to inform you pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 (the SEBI Listing Regulations) that the meeting of Board of Directors of the Company will be held on 31st May 2022 to consider and approve the audited Financial Result for the quarter year ended 31st March, 2022:

This is for your information and record.

Thanking you,

**For and On Behalf of
Flower Trading & Investment Co Ltd**


Sudhir Kumar Agarwal
Director
(DIN: 00373259)