

FLOWER TRADING & INVESTMENT CO. LTD.

540, MARSHALL HOUSE, 33/1, NETAJI SUBHAS ROAD, CALCUTTA - 700 001 PHONE : 2213 1845
CIN : L65993WB1981PLC033398

Date: 06.11.2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001, West Bengal

Subject: Intimation under Regulation 29(2) (a)

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the company will be held on Friday, 13th November 2020 at 3.30 P.M. to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2020.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You

Yours faithfully

For Flower Trading & Investment Co. Ltd.



Director
(DIN: 00373259)