

FLOWER TRADING & INVESTMENT CO. LTD.

Regd. Office: 540 MARSHALL HOUSE 33/1 N.S. ROAD, KOLKATA - 700001

Tel No.:033 22431845

Email: flower@pratapgroup.com; CIN: L65993WB1981PLC033398

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29(2) of SEBI (LODR) Regulation 2015 (the SEBI Listing Obligations and Disclosure Requirements) that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30th 2023 at 03.00 PM., at the Registered Office of the Company at 540 Marshall House, 33/1 N.S. Road, Kolkata 700001, West Bengal, to consider and approve the Audited Financial Results for the Quarter ended 31st March, 2023.

For Flower Trading & Investment Co. Ltd.

Sd/

Jagdish Chandra Agarwal
Company Secretary

Place: Kolkata

Date: 22.05.2023

