

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

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 24/01/2024

To,
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 8th February, 2024 to consider and approve the Un-audited Financial Result for the quarter year ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours truly,

For FLOWER TRADING & INVESTMENT CO LTD

Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal

Director

DIN: 00373259

Director