

**FLOWER TRADING & INVESTMENT CO. LTD.**

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

CIN: L65993WB1981PLC033398

Tel No.:033 22431845

Email: flower@pratapgroup.com; Website: www.flowertrading.in

Date: 30/07/2024

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 Tuesday, 13<sup>th</sup> August, 2024 to consider and approve the Un-audited Financial Result for the quarter year ended 30<sup>th</sup> June, 2024.

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