

# FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-120

CIN No. : L65993WB1981PLC033398

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

Date: 13/05/2024

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

Ref: Scrip Code: 0016046

Sub: To consider and approve the audited financial result for the quarter end financial year ended on 31st March 2024 in terms of Reg. 29(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

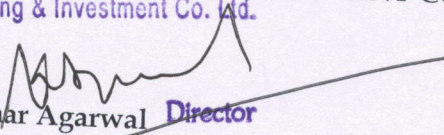
We write to inform you pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 (the SEBI Listing Regulations) that the meeting of Board of Directors of the company will be held on Tuesday, 28<sup>th</sup> May, 2024 to consider and approve the audited financial result, cash flow statement, statement of asset and liability for the quarter end financial year ended on 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD  
Flower Trading & Investment Co. Ltd.

  
Sudhir Kumar Agarwal Director  
Director  
(DIN: 00373259)

Encl: As Above