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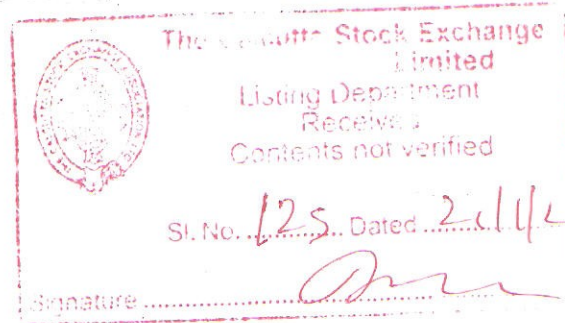
FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

CIN : L65993WB1981PLC033398

21.01.2020

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



Ref: Script Code: 10016046

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

Dear Sir/Madam

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020 at 3.30 P.M to consider and approve the Un-audited Financial Results for the quarter ended 31st December 2019

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)