

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

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

Date: 30.05.2023

To,

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

Ref : Scrip Code:016046

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 30th May, 2023.

This is to inform you that the Board of Directors at its meeting held on 30th May, 2023 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has approved the following:

• **Approval of Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2023:**

The Board of Directors has *inter-alia* approved audited Financial Results of the Company conducted by Statutory Auditor of the Company.

Further, please note that the meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

For Flower Trading & Investment Co. Limited
Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal

Director

Director

(DIN: 00373259)