

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 7th September, 2020

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: IRISDOREME

Sub: Intimation of 9th Annual General Meeting and Book Closure

Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 03.00 p.m. at the registered office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711 102.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 9th Annual General Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)