

# IRIS CLOTHINGS LTD.

*Fashions for junior*

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

Office: +91 8100074062, 26373856.

Fax: +91 33 26404674

email: [info@irisclothings.in](mailto:info@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : U18109WB2011PLC166895

PAN : AACCI6963K

Date : 16/05/2019

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra(E),  
Mumbai-400051  
NSE Symbol- IRISDOREME

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of Board Meeting**

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> day of May, 2019 at 11:00 A.M, to consider and approve the following: -

1. Financial Statements for the year ended 31<sup>st</sup> March, 2019.
2. Statement of Audited Financial Results for the Half year and year ended 31<sup>st</sup> March, 2019.
3. Any Other business matter as may be decided by the board.

Pursuant to Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading Regulations, 2015 and NSE Circular Ref. No. NSE/CML/2019/11 dated 02.04.2019, the trading window for dealing in securities of the Company which has been closed for all Directors, Promoters, Designated Person, Senior Management Personnel along with their immediate relatives from 08<sup>th</sup> April, 2019 shall remain closed till 26<sup>th</sup> May, 2019.

Thanking you,

For IRIS CLOTHINGS LIMITED

IRIS CLOTHINGS LIMITED  
  
DIRECTOR

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SANTOSH LADHA

MANAGING DIRECTOR

DIN - 03585561

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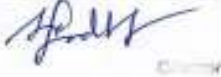
## NOTICE

Notice is hereby given that a meeting of Board of Directors of **IRIS CLOTHINGS LIMITED** is scheduled to be held on Friday, 24<sup>th</sup> day of May, 2019 at 11:00 A.M., at its registered office situated at 103/24/1, Foreshore Road, Shibpur, Howrah-711102, West Bengal to consider the following matter:

1. Financial Statements for the year ended 31<sup>st</sup> March, 2019.
2. Statement of Audited Financial Results for the Half year and year ended 31<sup>st</sup> March, 2019.
3. Any Other business matter as may be decided by the board.

Thanking you,

For **IRIS CLOTHINGS LIMITED**  
IRIS CLOTHINGS LIMITED



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**SANTOSH LADHA**

**MANAGING DIRECTOR**

**DIN - 03585561**

**Place: Howrah**

**Date: 16/05/2019**