

IRIS CLOTHINGS LTD.

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

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email: accounts@irisclothings.in

CIN : L18109WB2011PLC166895

website : www.irisclothings.in

GSTIN : 19AACCI6963K1Z0

Date: 19th August, 2020

To

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

Dear Sir/Madam,

Sub: Board Meeting

Ref: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th August, 2020 to transact the following businesses:

1. To recommend and approve issue of Bonus Shares to the equity shareholders of the Company.
2. To approve the proposal of Migration of Company from SME platform of National Stock Exchange of India Ltd (NSE) to Main Board of NSE.
3. To consider and approve the draft Board's Report for the Financial Year 2019-2020.
4. To fix the day, date, time and mode of the 9th Annual General Meeting of the Company along with draft notice.
5. To appoint Internal Auditor of the Company for Financial Year 2020-2021.
6. To consider any other matter with the permission of Chair.

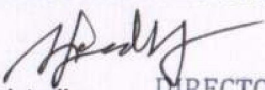
Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from 19 August, 2020 and will remain closed till 48 hours after the conclusion of the Board Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For Iris Clothings Limited
IRIS CLOTHINGS LIMITED


Santosh Ladha DIRECTOR
Managing Director
(DIN: 03585561)