

Date: 20th July, 2022

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



Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2022 at 4:00 p.m., inter-alia, to consider and approve the following businesses:

- a) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.
- b) To consider and approve the draft of the Board's Report and annexures forming part thereof.
- c) To re-appoint Internal Auditors of the Company for the Financial Year 2022-2023.
- d) To re-appoint Secretarial Auditor of the Company for the Financial Year 2022-2023.
- e) To fix the day, date, time, venue and book closure dates for the 11th Annual General Meeting of the Company along with approval of draft notice.
- f) To consider the notice dated 14th July, 2022 as received from NSE;
- g) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed earlier vide our letter dated 30th June, 2022, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2022.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED

A handwritten signature in blue ink, appearing to read 'Niraj Agarwal', written over a horizontal line.

AUTHORISED SIGNATORY

Niraj Agarwal

Chief Financial Officer

Iris Clothings Limited

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