

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: 20.11.2020

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

This is to inform you that a meeting of the Board of Directors of the Company will be held at **shorter notice** on Saturday, 21st November, 2020 at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102 to transact the following business:

1. Appointment of Mrs. Savli Prabhakar Mangle as Additional Independent Director of the Company with immediate effect.
2. Approval for continuation of appointment of Mr. Baldev Das Ladha as Non-Executive Director of the Company subject to approval of Shareholders approval.
3. Approval of various policies applicable to the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Re-constitution of Audit Committee and Nomination and Remuneration Committee.
5. Constitution of Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
6. Approval of Notice of Extra-Ordinary General Meeting.
7. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED


DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)