

Date: 22nd October, 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 Friday, 11th November, 2022 at 4:00 p.m., inter-alia, to transact the following businesses:

- a) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022;
- b) To take note of resignation of Ms. Savli Prabhakar Mangle as Non-Executive Independent Director of the Company w.e.f. 10th October, 2022;
- c) 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 27th September, 2022, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with 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 and half year ended 30th September, 2022.

Kindly take the same on your record and acknowledge.

Thanking you,
For Iris Clothings Limited

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H LADHA Date: 2022.10.22
10:31:01 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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