

IRIS CLOTHINGS LTD.

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

Office: +91 8100074062, 26373856.

Fax: +91 33 26404674

email: info@irisclothings.in

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

PAN : AACCI6963K

Date : 23/06/2020

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

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

Respected Sir/Ma'am,

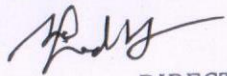
With reference to above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Iris Clothings Limited will be held on Monday, 29th day of June, 2020 at its registered office at 11:00 A.M, to consider and approve the following:-

1. Financial Statements for the year ended 31st March, 2020.
2. Statement of Audited Financial Results for the Half year and year ended 31st March, 2020.
3. To approve auditor's report for the financial year ended 31st March, 2020.
4. To take note of the notices of disclosure of Interest given by the Directors
5. 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 Personell along with their immediate relatives from 01st April, 2020 shall remain closed till 28th June, 2020.

Thanking you,

FOR IRIS CLOTHINGS LIMITED
IRIS CLOTHINGS LIMITED



DIRECTOR

SANTOSH LADHA

(MANAGING DIRECTOR)

(DIN: 035855561)

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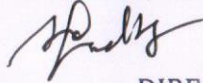
NOTICE

Notice is hereby given that a meeting of Board of Directors of **IRIS CLOTHINGS LIMITED** is scheduled to be held on Monday, 29th day of June, 2020 at 11:00 A.M., at its registered office situated at 103/24/1 Foreshore Road, Shibpur Howrah-711102 to consider the following matter:

1. Financial Statements for the year ended 31st March, 2020.
2. Statement of Audited Financial Results for the Half year and year ended 31st March, 2020.
3. To approve auditor's report for the financial year ended 31st March, 2020.
4. To take note of the notices of disclosure of Interest given by the Directors
5. Any Other business matter as may be decided by the board.

Thanking you,

FOR IRIS CLOTHINGS LIMITED
IRIS CLOTHINGS LIMITED



DIRECTOR

SANTOSH LADHA

(MANAGING DIRECTOR)

(DIN: 03585561)

Place: Howrah

Date: 20/06/2020