

# 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](mailto:accounts@irisclothings.in)  
CIN : L18109WB2011PLC166895

website : [www.irisclothings.in](http://www.irisclothings.in)  
GSTIN : 19AACCI6963K1Z0

Date: 26<sup>th</sup> July, 2021

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 Monday, 2<sup>nd</sup> August, 2021 at 5:00 P.M., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

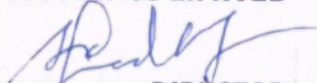
Further, as informed earlier vide our letter dated 30<sup>th</sup> June, 2021, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours from the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Pursuant to SEBI (LODR) (Second Amendment) Regulations, 2021, the Company shall not publish notice of Meeting in the newspapers. However, the intimation of the same will be available on the website of the Company at <http://www.irisclothings.in/>.

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)