

Date: 27<sup>th</sup> January, 2024

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, 5<sup>th</sup> February, 2024 at 10:30 a.m., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as informed earlier vide our letter dated 28<sup>th</sup> December, 2023, 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 and nine months ended 31<sup>st</sup> December, 2023.

Kindly take the same on your record and acknowledge.

Thanking you,  
For Iris Clothings Limited

**SANTO** Digitally signed  
by SANTOSH  
**SH** LADHA  
Date: 2024.01.27  
**LADHA** 17:33:11 +05'30'

**Santosh Ladha**  
Managing Director  
(DIN: 03585561)

**Iris Clothings Limited**

103/24/1, Foreshore Road, Howrah 711 102, India  
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in  
CIN: L18109WB2011PLC166895

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