

IRIS CLOTHINGS LTD.

Fashions for junior

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

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website : www.irisclothings.in

CIN : U18109WB2011PLC166895

PAN : AACCI6963K

Date: 23rd August, 2019

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra(E),

Mumbai-400051

NSE Symbol: **IRISDOREME**

Dear Sir/Madam,

Ref: Our announcement dated 22.08.2019

Sub: Cancellation of Book Closure for 8th Annual General Meeting

With reference to our earlier intimation dated 22.08.2019, we would like to inform you that we are cancelling the closure of the Register of Members and Share Transfer Books of the Company from Saturday, the 24th August, 2019 to Saturday, the 31st day of August, 2019 (both days inclusive) for the purpose of AGM.

Further, it is hereby informed that the cut-off date for the purpose of voting shall be Tuesday, i.e., 27.08.2019.

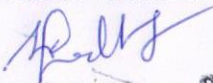
This is for your information and record.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



Santosh Ladha Director

Managing Director

(DIN: 03585561)