

# 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](mailto:info@irisclothings.in)

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

CIN : L18109WB2011PLC166895

PAN : AACCI6963K

Date : 20/06/2020

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, 29<sup>th</sup> 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 31<sup>st</sup> March, 2020.
2. Statement of Audited Financial Results for the Half year and year ended 31<sup>st</sup> March, 2020.
3. To approve auditor's report for the financial year ended 31<sup>st</sup> 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 01<sup>st</sup> April, 2020 shall remain closed till 28<sup>th</sup> June, 2020.

Thanking you,

FOR IRIS CLOTHINGS LIMITED  
IRIS CLOTHINGS LIMITED

  
DIRECTOR

SANTOSH LADHA

(MANAGING DIRECTOR)

(DIN: 03585561)

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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: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Tuesday, 23<sup>rd</sup> June, 2020**

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 23<sup>rd</sup> June, 2020 at the registered office of the company. The Board of Directors of the company has considered and approved the following:-

1. Further Enhancement of Credit Limit of Rs 2.68 crores .

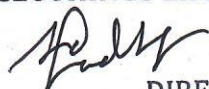
The meeting commenced at 3:00 P.M and concluded at 4:00 P.M.

You are requested to take on record the aforesaid information for your reference and record.

Thanking you,

For IRIS CLOTHINGS LIMITED

IRIS CLOTHINGS LIMITED



DIRECTOR

SANTOSH LADHA

MANAGING DIRECTOR

DIN - 03585561

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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, 29<sup>th</sup> 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 31<sup>st</sup> March, 2020.
2. Statement of Audited Financial Results for the Half year and year ended 31<sup>st</sup> March, 2020.
3. To approve auditor's report for the financial year ended 31<sup>st</sup> 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