

# IRIS CLOTHINGS LTD.

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

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CIN : L18109WB2011PLC166895

Date: 18<sup>th</sup> August, 2020

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

GSTIN : 19AACCI6963K1Z0

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,

**Sub: Board Meeting**

**Ref: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> August, 2020 to transact the following businesses:

1. To recommend and approve issue of Bonus Shares to the equity shareholders of the Company.
2. To approve the proposal of Migration of Company from SME platform of National Stock Exchange of India Ltd (NSE) to Main Board of NSE.
3. To consider and approve the draft Board's Report for the Financial Year 2019-2020.
4. To fix the day, date, time and mode of the 9<sup>th</sup> Annual General Meeting of the Company along with draft notice.
5. To appoint Internal Auditor of the Company for Financial Year 2020-2021.
6. To consider any other matter with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from 18<sup>th</sup> August, 2020 and will remain closed till 48 hours after the conclusion of the Board Meeting.

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)