IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102 Office: +91 33-2640 4674, 33-2637 3856.

email: <u>accounts@irisclothings.in</u> CIN: L18109WB2011PLC166895

website: www.irisclothings.in

GSTIN: 19AACCI6963K1Z0

Date: 30/10/2020

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

Dear Sir/Madam,

<u>Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2020 at 5:00 P.M. at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102 to transact the following business:

- 1. To consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended as on 30th September, 2020.
- 2. Any other matter with the permission of the Chairman.

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)