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> website: www.irisclothings.in CIN: L18109WB2011PLC166895 GSTIN: 19AACCI6963K1Z0

Date: 2nd September, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Symbol: IRISDOREME

Sub: Re-scheduling of 9th Annual General Meeting Ref: Outcome of Board Meeting dated 26th August, 2020

Dear Sir/Madam,

This is in reference to our outcome of Board Meeting dated 26th August, 2020, wherein we have informed about the convening of 9th Annual General Meeting of the Company on Friday, 25th September, 2020. In this regard, we would like to inform you that the scheduled 9th Annual General Meeting of the Company is postponed and will now be held on Tuesday, 29th September, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Iris Clothings Limited

IRIS CLOTHINGS LIMITED

Santosh Ladha Managing Director (DIN: 03585561)

Encl.: As above