Date: 15th July, 2023

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,

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

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 22nd July, 2023 at 4:00 p.m., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, as informed earlier vide our letter dated 27th June, 2023, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2023.

Kindly take the same on your record and acknowledge.

Thanking you, For Iris Clothings Limited

SANTOS Digitally signed by H LADHA Date: 2023.07.13 Date: 2023.07.15

Santosh Ladha **Managing Director** (DIN: 03585561)

Iris Clothings Limited

CIN: L18109WB2011PLC166895