

Date: 26<sup>th</sup> October, 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 Monday, 6<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 2023.

Further, as informed earlier vide our letter dated 28<sup>th</sup> September, 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 and half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on your record and acknowledge.

Thanking you,  
For Iris Clothings Limited

Santosh Ladha  
Managing Director  
(DIN: 03585561)

**Iris Clothings Limited**

103/24/1, Foreshore Road, Howrah 711 102, India  
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in  
CIN: L18109WB2011PLC166895

**AGENDA AND AGENDA NOTES OF THE 7<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 TO BE HELD ON MONDAY, 6<sup>TH</sup> NOVEMBER, 2023 AT 4:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102**

<b>STATUTORY</b>	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any.  Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of previous meeting of the Board of Directors.
<b>OPERATIONS</b>	
a)	To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30 <sup>th</sup> September, 2023.
<b>OTHER BUSINESS AND MISCELLANEOUS</b>	
a)	To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.
b)	Vote of thanks.

Thanking You.

Yours Sincerely,  
For Iris Clothings Limited

Santosh Ladha  
Managing Director  
(DIN: 03585561)

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