

IRIS CLOTHINGS LTD.

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

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in
CIN : L18109WB2011PLC166895

website : www.irisclothings.in
GSTIN : 19AACCI6963K1Z0

Date: 26th July, 2021

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, 2nd August, 2021 at 5:00 P.M., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

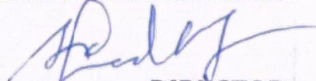
Further, as informed earlier vide our letter dated 30th June, 2021, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours from the declaration of Financial Results for the quarter ended 30th June, 2021.

Pursuant to SEBI (LODR) (Second Amendment) Regulations, 2021, the Company shall not publish notice of Meeting in the newspapers. However, the intimation of the same will be available on the website of the Company at <http://www.irisclothings.in/>.

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)

AGENDA AND AGENDA NOTES OF THE 3RD MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 TO BE HELD ON MONDAY, 2ND AUGUST, 2021 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102

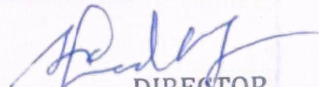
STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any. Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of last meeting of the Board of Directors.
OPERATIONS	
a)	To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30 th June, 2021.
OTHER BUSINESS AND MISCELLANEOUS	
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**

IRIS CLOTHINGS LIMITED


DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)