

IRIS CLOTHINGS LTD.

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

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website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 18 January, 2022

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 Thursday, 27th January, 2022 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 nine months ended 31st December, 2021.

Further, as informed earlier vide our letter dated 31st December, 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 and nine months ended 31st December, 2021.

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)