

# IRIS CLOTHINGS LTD.

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

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CIN : L18109WB2011PLC166895

website : [www.irisclothings.in](http://www.irisclothings.in)

GSTIN : 19AACCI6963K1Z0

Date: 19<sup>th</sup> August, 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> August, 2021 at 5:00 P.M., inter-alia, to transact the following businesses:

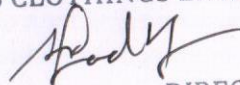
1. To consider and approve the draft Board's Report along with all annexures for the Financial Year 2020-2021.
2. To fix the day, date, time and mode of the 10<sup>th</sup> Annual General Meeting of the Company along with draft notice.
3. To re-appoint Internal Auditors of the Company for Financial Year 2021-2022.
4. To re-appoint Secretarial Auditor of the Company for Financial Year 2021-2022.
5. To consider/fix the sitting fees to be paid to Non-Executive Directors and Independent Directors.
6. To consider any other matter with the permission of Chair.

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)