

Date: 27th January, 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 Friday, 3rd February, 2023 at 4:00 p.m., inter-alia, to transact the following businesses:

- a) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022;
- b) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed earlier vide our letter dated 31st December, 2022, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with 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 nine months ended 31st December, 2022.

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 7TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 TO BE HELD ON FRIDAY, 3RD FEBRUARY, 2023 AT 4.00 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 previous meeting of the Board Committees.
d)	To take on record minutes of previous 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 and nine months ended 31 st December, 2022. The draft of the Unaudited Financial Results of the Company for the quarter and nine months ended 31 st December, 2022, as per Regulation 33 of SEBI (LODR) Regulations, 2015 shall be placed before the Board for its consideration and approval.
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

Santosh Ladha
Managing Director
(DIN: 03585561)

Date: 27th January, 2023

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