

Date: 23rd July, 2024

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, 2nd August, 2024 at 10:00 a.m., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Further, as informed earlier vide our letter dated 28th June, 2024, 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 ended 30th June, 2024.

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 711102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895