

FLORA CORPORATION LIMITED
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)
CIN: L01403AP1988PLC008419

To,
BSE Limited
Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400001

Dated 28th September 2020

REF: - SCRIP ID: FLORACORP ISIN: | INE318U01016, SECURITY CODE: 540267

Dear Sir,

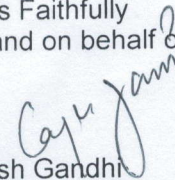
SUB: Intimation pursuant to Company's Internal Code of Conduct for prevention of Insider Trading- Closure of Trading Window

Pursuant to Company's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (prohibition of Insider Trading Regulations, 2015, and any amendments thereto, the Trading Window for Trading the securities of the Company shall remain closed from Thursday, October 01, 2020 till the declaration of financial results of the company for the quarter and half year ended September 30, 2020 and two days thereafter. During this period, no trading shall be made in the company's securities by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives as defined in the Code of Conduct.

The date of Board Meeting to consider and take on record the Unaudited financial results for the quarter and half year ended September 30, 2020 will be informed in due course.

Please take the same on record.

Yours Faithfully
For and on behalf of **M/s.Flora Corporation Limited**


Rajesh Gandhi
CFO & Whole Time Director
DIN: 02120813



Registered Office: 818 and 834, Bodduvaniapalem Village, Korsipadu Mandal, Prakasham-523212
Corporate Office: H.No.14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012.
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