

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 07.09.2026

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Respected Sir/Ma'am,

**Sub: Book Closure Notice - Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to provision of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any amendments thereto) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

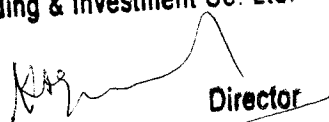
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For Flower Trading & Investment Co Ltd

Flower Trading & Investment Co. Ltd.



Director

Sudhir Kumar Agarwal

Director

DIN: 00373259