

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

Date: 30.06.2025

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

Ref: Scrip Code: 0016046

Sub: Closure of trading window for the quarter ended 30th June, 2025

Dear Sir/ Madam,

We wish to inform you that pursuant to provision of schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and the Company" Code of Conduct and Code of Fair Disclosure", the Trading window for dealing in securities of the company for all the designated persons, shall remain closed from 1st July, 2025 till the expiry of 48 hours after the declaration of audited financial results for the quarter ended 30th June, 2025

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

Sudhir Kumar Agarwal

Director

DIN: 00373259

Flower Trading & Investment Co. Ltd.

Encl: As Above


Director