

# 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: 16/01/2025

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

Ref: Scrip Code:0016046

Sub: Submission of Corporate Governance Report for the quarter ended 31.12.2024 in terms of Reg. 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,


With reference to the above, please find enclosed herewith the declaration regarding the non-applicability of Corporate Governance Report for the quarter ended 31.12.2024.

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  
Flower Trading & Investment Co. Ltd.

  
Sudhir Kumar Agarwal Director  
Director  
(DIN: 00373259)

Encl: As Above