

## Board Meeting

<b>General Information</b>	
NSE Symbol*	NA
Name of the Company*	FLOWER TRADING & INVESTMENT CO. LTD.
Scrip Code*	0016046
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE602E01017
Type of Intimation*	New
Proposed Meeting Date	28-05-2026
Whether trading window is closed*	YES
Trading Window Start date	01-04-2026
Trading Window End date	31-03-2026
Date of Report*	18/05/2026
Remarks for Exchange (not for Website Dissemination)	NA

### Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Remarks (website dissemination)		NA

