

Dated: 06-11-2020

**To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and all other applicable regulations.

Ref: Scrip Code: BSE-531392.

With reference to the above mentioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2020**, at Registered Office of the Company situated at **House No. 1-8-364, Soap Factory Lane, Chikkadapally, Hyderabad, Telangana 500020, India** State inter alia to consider the following:

1. To consider and approve the Un-Audited Financial Results of the company for the Second and Half Year ended on 30th September, 2020.
2. Any other items to be discussed.

Further, we wish to state that this disclosure is being submitted in “sd/-“ mode due to non- availability of necessary infrastructure for submission of signed disclosure in the light of ‘work from home’ instructions and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government’s instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited

**Sd/-
Setty Sangameswar
Managing Director
03157030**