

Dated: 09th Day of December, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code- 531392

In pursuance of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, Further to our intimation for **26th Annual General Meeting of the Company which is scheduled to be held on Thursday, the 31st day of December, 2020 at 11:00 A.M. at the Registered Office of the Company situated at H.No. 1-8-364, Soap Factory Lane Chikkadapally Hyderabad Hyderabad TG 500020 IN**

This is for your information and records

Yours Faithfully,

For Asian Flora Limited

Sd/-

Setty Sangameswar

Director

03157030