



# Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai - 400 067, Maharashtra, India

+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/14

Date: May 16, 2024

To,

<b>BSE Limited</b> Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 544030</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Symbol: FLAIR</b>
---	---

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Meeting of the Board of Directors of Flair Writing Industries Limited ("the Company") is scheduled to be held on Monday, May 27, 2024, inter-alia to:

- consider and approve, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 along with the Report of the Auditors thereon.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading window for dealing in securities of the Company which was closed from April 01, 2024, shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Flair Writing Industries Limited**

**Vishal Kishor Chanda**

**Company Secretary and Compliance Officer**

**MUMBAI**

Unit I, Trinity Ind. Park, Survey No.14,15,16,  
National Highway 8, Naigaon (E),  
Palghar 401 208, Maharashtra, India

**DAMAN**

Unit II, Survey No. 709/12 & 18,  
Somnath Road, Dabhel,  
Daman 396 210, India

**DAMAN**

Unit III, Survey No. 377/1,  
Plot No.19 & 21, Zari Causeway Road,  
Kachigam, Daman 396 210. India

**DAMAN**

Unit IV, Survey No. 370/2 A,  
Vapi Road, Kachigam,  
Daman 396 210. India

**DEHRADUN**

Khasra No. 1049/2, 1050/1,  
Twin Industrial Estate, Central Hope Town,  
Selaqui, Dehradun 248 011, Uttarakhand, India

**VALSAD**

Survey No. 253, Village Shankar Talao,  
National Highway 8,  
Valsad 396 375, Gujarat, India