



# Flair Writing Industries Limited

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

CIN NO.: U51100MH2016PLC284727

Flair House, Plot No. 63 BC, Kandivali Co-op. Ind. Estate Ltd.,  
Charkop, Kandivali (W), Mumbai 400 067, INDIA

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

Date- December 04, 2023

<b>BSE Limited</b> P J Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : FLAIR
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**Sub: Intimation of Board Meeting for the Quarter & Half-year ended September 30, 2023 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Wednesday, December 20, 2023, inter-alia to consider and approve, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2023 along with the Limited Review Report of the Auditors Thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from Monday, December 04, 2023 till Friday, December 22, 2023 (both days inclusive).

The intimation is available on the website of the Company at [www.flairworld.in](http://www.flairworld.in)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Flair Writing Industries Limited

**Mr. Vishal Kishor Chanda**  
Company Secretary and Compliance Officer  
ACS-50310

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