



# Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)  
CIN NO.: L51100MH2016PLC284727

Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area,  
MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India  
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/107

Date: January 25, 2025

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>
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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).**

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 Friday, January 31, 2025, inter-alia to:

1. Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024 along with the limited review 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 January 01, 2025, 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