

H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website: www.hrb.co.in

Date: 15.06.2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra

Subject: Intimation of 119th Board Meeting.

Reference: H R B Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 119th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd June, 2020 at 04:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302 016 (Rajasthan) *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020 along with statement of assets and liabilities and cash flow statement for the year ended 31st March, 2020 and to take on record Auditor's Report thereon.

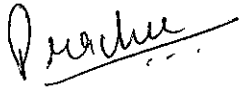
Further, in continuation with intimation dated 01st April, 2020 this is to inform you that the "Trading Window" of the Company for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person (s) from 1st April, 2020 and will continue to remain closed till 25th June, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For H R B Floriculture Limited


Prachee Mathur
Company Secretary &
Compliance Officer
Membership No.: A58076

