

Date: 07-02-2023

To,

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

Subject: Intimation of 131st 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 131st meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at 03.00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302016 (Rajasthan) *inter alia* to approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 and to take on record Limited Review Report thereon.

Further, in continuation with intimation dated 24th December, 2022 this is to inform you that the "Trading Window" for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person (s) from 01st January, 2023 and will continue to remain closed till 16th February, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For H R B Floriculture Limited


Shubhali Khandelwal
Company Secretary &
Compliance Officer
Membership No.: A56914