

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date:19-05-2022

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

Subject: Intimation of 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 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 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 consider and approve the Audited Financial Results of the Company for the quarter and Year ended on 31st March 2022 along with the Statement of Assets & Liabilities as on 31st March, 2022 and cash flow statement of the Company for the year ended on 31st March, 2022 and to take on record Auditor's Report thereon.


Further, in continuation with intimation dated 31st March 2022 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 01st April, 2022 and will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2022 .

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For HRB Floriculture Limited


Krishan Kumar Parwal
Managing Director
DIN:00228200

