

# 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:hrbflrld@yahoo.com, Website: www.hrb.co.in

Date: 06.11.2019

To,

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

Subject: Intimation of 117<sup>th</sup> 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 117<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 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 Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019 along-with statement of assets and liabilities as on that date and to take on record Limited Review Report thereon.


Further, in continuation with intimation dated 28.09.2019, 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 1<sup>st</sup> October, 2019 and will continue to remain closed till 16<sup>th</sup> November, 2019.

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

