

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: 04.08.2020

To,

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

Subject: Intimation of 120th 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 120th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 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*:-

1. Approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 and to take on record Limited Review Report thereon.
2. Approve day, date, time, venue and notice of Annual General Meeting (AGM) and matters connected therewith.
3. Approve Board's Report along with its annexure for the Financial Year 2019-20.

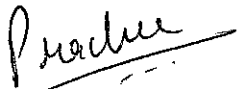
Further, in continuation with intimation dated 30th June, 2020, this is to inform you that the "Trading Window" of the Company for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person (s) from 01st July, 2020 and will continue to remain closed till 15th August, 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

