HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 28.09.2019

To,

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

Subject:

Intimation for Closure of "Trading Window".

Reference:

H R B Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLOR.

Respected Sir / Madam,

Pursuant to the provisions of the Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No.: LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading in the shares of the Company will remain closed from 1st October, 2019 till 48 hours after announcement / declaration of the Unaudited financial results of the Company for the quarter and half year ending on 30th September, 2019 for the Directors, Key Managerial Personnel and other designated persons of the Company.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ending 30th September, 2019 will be informed in due course.

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

M. No. A58076