

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: 30-10-2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 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 consider and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended on 30th September, 2023 along-with statement of assets and liabilities as on that date and Cash Flow Statement for the half-year ended on 30th September, 2023 and to take on record Limited Review Report thereon.

Further, in continuation with intimation dated 28th September, 2023 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 October, 2023 and will continue to remain closed till 11th November, 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

