

# 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: 04.08.2023

To,

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

Subject: Intimation of Board Meeting

Reference: H R B Floriculture Ltd., 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 Friday, 11<sup>th</sup> August, 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:-

1. Approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 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 2022-23.

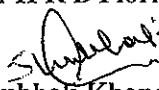
Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of Conduct for prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person(s) from 01<sup>st</sup> July, 2023 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 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

