

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:hrbflrltd@yahoo.com, Website: www.hrb.co.in

Date: 01.04.2020

To,

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

Subject: Intimation for Closure of “Trading Window”.

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

Respected Sir / Madam,

Pursuant to the Provisions of the Clause 4 of 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 April, 2020 till 48 hours after announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 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 Audited Financial Results of the Company for the quarter and year ending 31st March, 2020 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**

**Sd/-
Prachee Mathur
Company Secretary &
Compliance Officer
M. No. A58076**