

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: 18.05.2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of 114th Board Meeting and Closure of Trading Window.

Ref.: 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 114th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 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* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2019 along with statement of assets and liabilities as on that date and to take on record Auditor's Report thereon.

Further, in continuation with intimation dated 03.04.2019, 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) thereafter i.e. from April 03, 2019 and will continue to remain closed till the 48 hours after the announcement / declaration of the said Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2019.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For H R B Floriculture Limited

Neha Dusad
Neha Dusad
Company Secretary &
Compliance Officer
M. No.: A55093

