

HRB 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: 19.03.2018

To,

The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Sub: Intimation of 109th 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 109th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd March, 2018 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 Notice of Postal Ballot including proposed resolutions to be passed at postal ballot/e-voting process, Postal Ballot Form and to appoint scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Saturday, 10th March, 2018 to Saturday, 24th March, 2018 (both days inclusive).

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 Ltd.


Karan Singh Chouhan
Company Secretary &
Compliance Officer

