

# HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016  
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbfirltd@yahoo.com, Website: www.hrb.co.in

Date: 01.02.2018

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

**Sub: Intimation of 108<sup>th</sup> Board Meeting and Closure of Trading Window pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**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 108<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 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 Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017 and to take on record the Limited Review Report thereon.

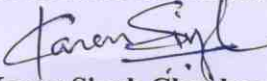
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Thursday, 01<sup>st</sup> February, 2018 to Friday, 16<sup>th</sup> February, 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

