

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 02.08.2018

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

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

Sub: Intimation of 111th Board Meeting and Closure of Trading Window.

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 111th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 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:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 and to take on record Limited Review Report thereon.
2. Day, date, time, venue and notice of Annual General Meeting (AGM) and matters connected therewith.
3. Board's Report along with its annexure for the Financial Year 2017-18.

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 Thursday, 2nd August, 2018 to Monday, 13th August, 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.

Neha Dusad
Neha Dusad
Company Secretary &
Compliance Officer

