

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

To,

Date: 01.02.2016

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

Sub: Intimation of Board Meeting and Closure of Trading Window.
Ref.: HRB Floriculture Ltd., Scrip Code: 531724

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 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 of the Company for the quarter and nine-months ended on 31st December, 2015 and to take on record the Limited Review Report for the said quarter.

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 Monday, 01st February, 2016 to Sunday, 14th February, 2016 (both days inclusive).

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

Thanking you,
Yours Faithfully,

For HRB Floriculture Ltd.

Tanushree Dave
Sany.



Tanushree Dave
Company Secretary &
Compliance Officer