

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: 28.12.2019

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Subject: Intimation for Closure of “Trading Window”.

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

Respected Sir / Madam,

Pursuant to the Provisions of the Clause 4 of Schedule B of the **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**, (as amended) read with BSE Circular Ref. No.: LIST/COMP/01/2019-20 dated April 02, 2019, the “Trading Window” for trading in the shares of the Company will remain closed from 1st January, 2020 till 48 hours after announcement / declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2019 for the Directors, Key Managerial Personnel and other designated persons of the Company.

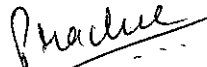
The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and nine months ending 31st December, 2019 will be informed in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For H R B Floriculture Limited


Prachee Mathur
Company Secretary &
Compliance Officer
M. No. A58076

