

# 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:hrbflrtd@yahoo.com, Website: www.hrb.co.in

Date: 02-02-2021

To,

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

Subject: Intimation of 123<sup>rd</sup> Board Meeting.

Reference: H R B Floriculture Limited, 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 123<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at 03:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302016 (Rajasthan) *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 and to take on record Limited Review Report thereon.


Further, in continuation with intimation dated 28<sup>th</sup> December, 2020 this is to inform you that the "Trading Window" of the Company for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person (s) from 01<sup>st</sup> January, 2021 and will continue to remain closed till 14<sup>th</sup> February, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For H R B Floriculture Limited

  
Deepa Soni  
Company Secretary &  
Compliance Officer  
Membership No.: A61861

