HRB 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: 30-03-2021

To.

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

Subject:

Intimation for Closure of "Trading Window".

Reference:

HRBFLOR.

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 April 01, 2021 till 48 hours after announcement / declaration of the Audited financial results of the Company for the quarter and year ended on March 31, 2021 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 will be informed in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For HRB Floriculture Limited

Deepa Soni

Company Secretary &

Compliance Officer

Membership No.: A61861