

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

Date: 03.08.2019

To,

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

**Subject:** Intimation of 116<sup>th</sup> Board Meeting and Continuance of Closure of “Trading Window”.

**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 116<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 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 30<sup>th</sup> June, 2019 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 2018-19.

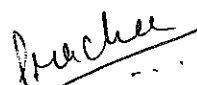
Further, in continuation with intimation dated 29.06.2019, this is to inform you that the “Trading Window” of the Company for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person (s) from 1<sup>st</sup> July, 2019 and will continue to remain closed till 15<sup>th</sup> August, 2019.

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  
Membership No.: A58076

