

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: 19.01.2024

To,

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

Subject: Intimation of Board Meeting

Reference: H R B Floriculture Ltd., 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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th January, 2024 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:-

1. Apply for Voluntary winding up of the Company, subject to the approval of the members in the General Meeting.
2. To approve the appointment of Liquidator subject to approval of members in General Meeting.
3. To consider and approve Declaration of Solvency and affidavit by the directors of the Company.
4. Approve day, date, time, venue and notice of General Meeting (GM) and matters connected therewith.
5. To approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023 along-with the Statement of Assets and Liabilities as on 31st December, 2023 and Cash Flow Statement for the quarter/period ended on 31st December, 2023 and to take on record Limited Review Report thereon.
6. To take note of Resignation of Mr. Krishan Kumar Parwal (DIN: 00228200) from the post of Managing Director of the company.
7. To take note of resignation of Ms. Sunita Parwal (DIN: 00228289) from the post of Director of the company.
8. To take note of resignation of Mr. Vimal Jugalkishor Chandak (DIN: 02550154) from the post of Independent Director of the Company.
9. To consider and approve the proposal of voluntary delisting of equity shares of the company from Calcutta Stock Exchange Limited ("CSE"), without giving any exit opportunity to its shareholders in accordance with regulations 5&6 of SEBI, (Delisting Of Equity shares), Regulation 2021 ("SEBI Delisting Regulation") the Equity shares of the company would remain listed on the BSE Limited ("BSE").

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Further the “Trading Window” for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person(s) from 31st December, 2023 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended on 31st December, 2023.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For **H R B Floriculture Limited**
Shubhali Khandelwal
Company Secretary &
Compliance Officer
Membership No.: A56914