

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: 06.02.2024

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 Tuesday, 13th February, 2024 at 03:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302016 (Rajasthan) to inter alia:-

1. Approve Voluntary Liquidation of the Company, subject to the approval of the members in the General Meeting.
2. Approve the appointment of Liquidator subject to approval of members in General Meeting.
3. Consider and approve Declaration of Solvency by the directors of the Company.
4. Approve date, time, venue and notice of Extra Ordinary General Meeting of the members of the Company and matters connected therewith.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For **H R B Floriculture Limited**

**Vinod Upadhyaya
Director &
Chief Financial Officer**