

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

Through BSE Listing Centre

FIL/SECTL/SE/2019

13th May 2019

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip Code- **532518**

Dear Sir/Madam,

Re: Board Meeting to be held on 23rd May, 2019

1. In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd May, 2019 at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements for the Financial Year ended 31st March, 2019 including recommendation of dividend, if any.

2. We have to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated persons, the Trading Window close period has commenced from 5th April 2019 and will end 48 hours after the said Financial Statements are made public on 23rd May, 2019..

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Poonam Singh)
Director