

# ***Florence Investech Ltd.***

(Formerly JK Agri Genetics Limited)

Regd. Office : ~~Patni House~~, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

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FIL:SECTL:SE: 2016  
28th January, 2016

## **Through BSE Listing Centre**

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Limited  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code - **532518**  
Fax No. 022-22722037/39/41/61  
22723121 & 3719

Dear Sir/Madam,

### **Re: Board Meeting to be held on 6th February, 2016: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. In terms of the said Regulation, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th February, 2016 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.
2. We have to further inform you that in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, as amended, the Trading Window shall remain closed from Saturday, the 30th January, 2016. The Trading Window shall reopen 48 hours after the said Unaudited Financial Results are made public.

Thanking You.

Yours faithfully,  
For Florence Investech Limited

  
(Parikshit Pant)  
Company Secretary