

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

FIL:SECTL:SE: 2018

1st February, 2018

Through BSE Listing Centre

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

Scrip Code - 532518

Dear Sir/Madam,

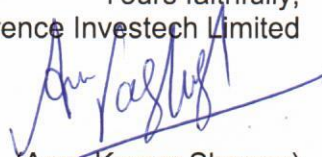
Re: Board Meeting to be held on 9th February, 2018

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 has been scheduled to be held on Friday, 9th February, 2018, at New Delhi, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017.

2. We have to further inform you that in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, pursuant to SEBI (Prevention of insider Trading) Regulations, 2015, the Trading Window shall remain closed from Friday, the 2nd February, 2018. The Trading Window shall reopen 48 hours after the said Unaudited Financial Results are made public.

Thanking You.

Yours faithfully,
For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary