



Best Agrolife Limited

CIN : L74110DL1992PLC116773

23rd June, 2021

To

Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Intimation regarding Board Meeting, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and to consider recommendation of dividend, if any, on the Equity Shares of the Company for the year 2020-21

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th June, 2021 at 03:00 P.M.** to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended 31st March, 2021 and to recommend dividend, if any on the Equity Shares of the Company for the F.Y. 2020-21.

Further in continuation of our letter dated 31st March, 2021 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 2nd July, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited
For BEST AGROLIFE LIMITED

Astha Wahi

Astha Wahi
Company Secretary
CS & Compliance Officer

