



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

4<sup>th</sup> September, 2021

To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 539660**  
**Scrip ID: BESTAGRO**

**Sub: Annual General Meeting of the members of the Company 'Record Date, Book Closure and Dividend Payment Date.**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 30<sup>th</sup> Annual General Meeting of Best Agrolife Limited will be held on Tuesday 28<sup>th</sup> September, 2021 at 12:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has fixed Tuesday 21<sup>st</sup> September, 2021 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2020-21.

Symbol	Type of Security	Record date	Purpose
BSE: 539660	Equity Shares	21 <sup>st</sup> September, 2021	determining the members eligible to receive dividend for the financial year 2020-21.

The dividend if declared at the Annual General Meeting, will be paid on or after 28<sup>th</sup> September, 2021.

Further the register of members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 for the 30<sup>th</sup> Annual General to be held on 28<sup>th</sup> September, 2021.

You are kindly requested to take the same on record.

**For BEST AGROLIFE LIMITED**  
For **Best Agrolife Limited**  
*Astha Wahi*  
**Astha Wahi** Company Secretary

CS & Compliance Officer

