



Best Agrolife Limited

CIN : L74110DL1992PLC116773

5th February, 2021

To

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

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Intimation of Board Meeting inter-alia to consider and approve un-audited Financial Results of the Company for the quarter and nine-month ended 31st December, 2020

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 **Thursday, 11th February, 2021 at 03.00 P.M.** to consider and approve inter-alia Un-audited Financial Results for the quarter and nine-month ended 31st December, 2020.

Further in continuation of our letter dated 31st December, 2020 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 13th February, 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

