



Best Agrolife Limited

CIN : L74110DL1992PLC116773

5th August, 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 Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021

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, 12th August, 2021 at 03:00 P.M.** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter ended 30th June, 2021.

Further in continuation of our letter dated 29th June, 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 14th August, 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
Company Secretary
Astha Wahi
CS & Compliance Officer

