

**3<sup>rd</sup> September, 2020**

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

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

**Sub: Intimation of Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 3<sup>rd</sup> September, 2020 decided to close the Company's Register of Members and Share Transfer Books from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of :

- i) 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> September, 2020 at 12:30 P.M and;
- ii) ascertaining the entitlement of final dividend, payable after member's approval at ensuing Annual General Meeting, for the financial year ended 31<sup>st</sup> March 2020

You are requested to please take the information on record and oblige.

Thanking You,

Yours Faithfully,

**For Best Agrolife Limited**  
**(Formerly Known as Sahyog Multibase Limited)**

For BEST AGROLIFE LIMITED  
*Himanshi*  
Negi  
Company Secretary

**Himanshi Negi**  
**Company Secretary and Compliance Officer**

