

Dated: 30.06.2020**To****Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001****Scrip Code: 539660****Scrip ID: BESTAGRO****Sub: Adjournment of Board Meeting till 7th July, 2020**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. **30th June, 2020 at 05.00 P.M.** through video conferencing, stands adjourn because the meeting got disrupted due to Covid-19 related panic in the office.

As the Board could not take up the major part of agenda, with the consent of all the Directors of the Company present at the meeting has decided to adjourned the Board Meeting to **Tuesday, 7th July, 2020 at 03.00 P.M.** through video conferencing to consider, inter-alia, the Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended on 31st March, 2020, recommendation of Final Dividend, if any and other matters.

Further, in the connection with the Closure of Trading Window for dealing in the Securities of the Company, shall continue to remain close for all the Directors, Key Managerial Personnel (KMPs), Designated Employees and Connected Persons till the conclusion of 48 Hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year Ended 31st March, 2020.

**Thanking You,
Yours Faithfully,
For Best Agrolife Limited
(Formerly Known as Sahyog Multibase Limited)**

For BEST AGR LIFE LIMITED
Himanshi
Nepi
Company Secretary

**Himanshi Negi
Company Secretary and Compliance Officer**

Encl. as above