



Best Agrolife Limited

CIN : L74110DL1992PLC116773

18th October, 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 and half-year ended 30th September, 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 **Tuesday, 26th October 2021** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter and half year ended 30th September, 2021.

Further in continuation to our letter dated 30th September, 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 Thursday, 28th October, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **BEST AGROLIFE LIMITED**
Best Agrolife Limited

Astha Wahi Secretary

Astha Wahi
CS & Compliance Officer

