



Best Agrolife Limited

CIN : L74110DL1992PLC116773

19th January, 2022

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 nine-month ended 31st December, 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, 25th January, 2022** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter and nine-month ended 31st December, 2021.

Further in continuation to our letter dated 30th December, 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 Wednesday, 27th January, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **BEST AGROLIFE LIMITED**
For Best Agrolife Limited

Astha Wahani Secretary

Astha Wahani
CS & Compliance Officer

