



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

July 24, 2023

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 30<sup>th</sup> June, 2023**

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 **Monday, July 31, 2023** to consider and approve, inter-alia the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

Further in continuation to our letter dated June 30, 2023 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, August 02, 2023.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Best Agrolife Limited

*Astha Wahi*  
Astha Wahi  
CS & Compliance Officer

