



Best Agrolife Limited

CIN : L74110DL1992PLC116773

May 19, 2023

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

Scrip Code: 539660
Scrip ID: BESTAGRO

Subject: Intimation regarding Board Meeting, inter-alia, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2023 and to consider recommendation of dividend, if any, on the Equity Shares of the Company for the year 2022-23

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, May 29, 2023** to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended 31st March, 2023 and to recommend dividend, if any on the Equity Shares of the Company for the F.Y. 2022-23.

Further in continuation of our letter dated March 31, 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 May 31, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Astha Wahni
CS & Compliance Officer



