



30th August, 2021

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

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 02, 2021**, inter alia, to consider and approve following:

1. In furtherance to the stock exchange intimation dated May 31, 2021, wherein the Board of Directors of the Company had accepted the proposal to acquire Best Crop Science LLP (after its conversion into Private Limited Company).

In continuation of the said intimation, to consider issuance of equity shares of the Company, on a preferential basis to the shareholders of Best Crop Science Private Limited (Formerly "Best Crop Science LLP") for consideration other than cash against acquisition of 100% stake in Best Crop Science Private Limited, subject to such approvals and consents as may be required under applicable laws including the approval of the members at Annual General Meeting.

2. To consider any other matter with the permission of chairperson of the Board.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Monday, August 30, 2021 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Best Agrolife Limited

Astha Wahi
CS & Compliance Officer

