



Best Agrolife Limited

CIN : L74110DL1992PLC116773

2nd September, 2022

To

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

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Annual General Meeting of the members of the Company 'Record Date, Book Closure and Dividend Payment Date.

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 31st Annual General Meeting of Best Agrolife Limited will be held on Wednesday, 28th September, 2022 at 12:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has fixed Wednesday 21st September, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2021-22.

Symbol	Type of Security	Record date	Purpose
BSE: 539660	Equity Shares	21 st September, 2022	determining the members eligible to receive dividend for the financial year 2021-22.

The dividend if declared at the Annual General Meeting, will be paid on or after 28th September, 2022.

Further the register of members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 for the 31st Annual General to be held on 28th September, 2022.

You are kindly requested to take the same on record.

For **Best Agrolife Limited**


For **BEST AGROLIFE LIMITED**

Astha Wahi

CS & Compliance Officer
Company Secretary

 **Registered & Corporate Office :** B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

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