

20<sup>th</sup> July 2018

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Submission of information under Regulation 29 of the SEBI (LODR) Regulations 2015.

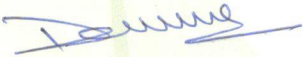
Dear Sir,

The meeting of the Board of Directors of the Company will be held on Tuesday 31st, July 2018 on 12.00 pm to take on record unaudited quarterly financial results for the quarter ended 30<sup>th</sup>, June 2018.

The above information is being provided to you under Regulation 29 (2) of the listing regulation.

Thanking You.

Yours faithfully,  
For Agri-Tech (India) Limited,



Authorized Signatory