



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

22<sup>nd</sup> July 2019

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: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30<sup>th</sup> June 2019 & Closure of Trading Window.

Ref: 1. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir/Madam,

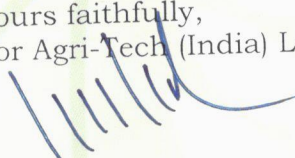
This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday 05<sup>th</sup> August 2019, to, inter alia, consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup>, June 2019.

Accordingly, the trading window will remain closed till 08<sup>th</sup> August 2019.

You are requested to take note of the above.

Thanking You.

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

  
Rajendra Sharma  
Chief Financial Officer