



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

13th May, 2020

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 Audited Financial Results for the Financial Year ended 31st March 2020.

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

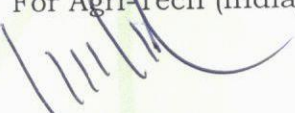
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 22nd May, 2020, to, inter alia, consider and approve the Audited Financial Results for the Financial Year ended 31st March 2020.

You are requested to take note of the above.

Thanking You.

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


Rajendra Sharma
Chief Financial Officer