

AGRI-TECH INDIA LIMITED

**NATH HOUSE, NATH ROAD, AURANGABAD
CIN-L01110MH1993PLC073268**

06th August, 2022

To,

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Bandra (E)
Mumbai 400059

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra-Kurla Complex
Mumbai 400072

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30th June 2022.

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

Dear Sir/Madam, Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th August 2022 to approve the unaudited financial results for the quarter ended 30th June 2022.

You are requested to take note of the above.

Thanking You.

Yours faithfully,

For Agri-Tech India Limited

Sd/

Rajendra Sharma
Chief Financial Officer