

JKAGL:SECTL:SE:2016

30th January 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 536493

Submitted through: BSE Listing Centre

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting & Closure of Trading Window

Dear Sir,

- 1) We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2015.
- (2) Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 3rd February 2016 to 12th February 2016 (both days inclusive).

Thanking You.

Yours faithfully,
for JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer

