

JKAGL: SECTL: SE: 2018

Date: 27 APR 2018

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

Scrip Code: 536493

Through: BSE Listing Centre

Re: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

- (1) In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 7th May 2018, *inter alia*, for the following:
 - (i) To consider and approve the audited financial results for the quarter/ financial year ended 31st March 2018.
 - (ii) To consider recommendation of Dividend on the Equity Shares of ₹ 10/- each of the Company for the said financial year.
- (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 30th April 2018 to 9th May 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer