

JKAGL:SECTL:SE:2018

Date: 27th July 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 536493

Submitted through: BSE Listing Centre

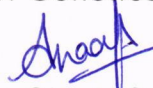
Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting & Closure of Trading Window

Dear Sir,

- (1) We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th August 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2018.
- (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 31st July 2018 to 9th August 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.


Anoop Singh Gusain
Company Secretary and
Compliance Officer

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On 28th July 2018

JK AGRI GENETICS LTD.

Regd. Office : 7, Council House Street, Kolkata-700001

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NOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, August 07, 2018, *inter alia*, to consider and approve the unaudited financial results for the first quarter ended 30th June 2018.

The information can be accessed on the website of the Stock Exchange at **www.bseindia.com** and also on the Company's website at **www.jkagri.com**



Place : New Delhi
Dated: 27th July 2018
Email: jkagshareholder@jkmail.com

for JK Agri Genetics Ltd.
Sd/-
Anoop Singh Gusain
Company Secretary