

JKAGL: SECTL: SE: 2020

Date: 3<sup>rd</sup> June 2020

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir,

Re: Notice of Board Meeting and Closure of Trading Window  
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(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 Thursday, the 11<sup>th</sup> June 2020, *inter alia*, for the following:

- (i) To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2020.
- (ii) To consider recommendation of Dividend on the Equity Shares of Rs. 10/- each of the Company for the said financial year.

(2) We also have to inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> April 2020 and shall re-open on 14<sup>th</sup> June 2020.

Thanking you,

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary and  
Compliance Officer

