

JKAGL: SECTL: SE: 2020

Date: 14th January 2020

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 Thursday, the 23rd January 2020, *inter alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December 2019.
- (2) Please be also advised 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 1st January 2020 and shall re-open on 26th January 2020.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.


Anoop Singh Gusain
Company Secretary and
Compliance Officer

