

JKAGL: SECTL: SE: 2019

Date: 16th July 2019

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

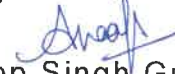
Dear Sir,

(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 25th July 2019, *inter alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 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 July 2019 and shall reopen on 28th July 2019.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.


Anoop Singh Gusain
Company Secretary and
Compliance Officer

