

JKAGL: SECTL: SE: 2019

Date: 30<sup>th</sup> April 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 Friday the 10<sup>th</sup> May 2019, inter alia, for the following:

- (i) To consider and approve the audited financial results for the quarter/ financial year ended 31<sup>st</sup> March 2019.
- (ii) To consider recommendation of Dividend on the Equity Shares of ₹ 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 4<sup>th</sup> April 2019 and shall reopen on 13<sup>th</sup> May 2019.

Thanking you,

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary and  
Compliance Officer

