

JKAGL: SECTL: SE: 2021

Date: 19th July 2021

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 Trading Window

(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 Wednesday, the 28th July 2021, *inter alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 2021.

(2) We also have to inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st July 2021 and shall re-open on 31st July 2021.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer