

JKAGL: SECTL: SE: 2022

Date: 12<sup>th</sup> October 2022

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Notice of Board Meeting and Opening 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 Wednesday, 19<sup>th</sup> October 2022, *inter alia*, to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2022.

(2) We also have to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> October 2022 and shall re-open on 22<sup>nd</sup> October 2022.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For JK Agri Genetics Ltd.

Anoop Singh Gusain  
Company Secretary and  
Compliance Officer



Harvesting happiness through innovation

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