

JKAGL: SECTL: SE: 2021

Date: 25th January 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 Thursday, the 4th February 2021, *inter alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December 2020.

(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 1st January 2021 and shall re-open on 7th February 2021.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer