

JKAGL: SECTL: SE: 2020

Date: 3rd August 2020

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

1. Kindly refer to our letter dated 28th July 2020 intimating that a meeting of the Board of Directors of the Company will be held on 07th August 2020, inter alia, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2020.
2. We have to further inform that the Board at its said Meeting will also consider, inter alia, proposal for raising funds by way of issue of debt securities through private placement as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer

