

JKAGL:SECTL:SE:2020

Date: 20th January 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

SCRIP Code: 536493

Through: BSE Listing Centre

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

Dear Sir/Madam,

1. Kindly refer to our letter dated 14th January 2020 intimating that a meeting of the Board of Directors of the Company will be held on 23rd January 2020, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st December 2019.
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 one or more instruments including equity shares/ convertible securities or warrants to the promoter group on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

The Company would further obtain the approval of the shareholders for the above proposal, if the same is approved by the Board.

Thanking you,

Yours Faithfully
For JK Agri Genetics Limited



Anoop Singh Gusain
Company Secretary and Compliance Officer

