

JKAGL:SECTL:SE:2017

Date: 26th July 2017

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

Scrip Code: 536493

Submitted through: BSE Listing Centre

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting & Closure of Trading Window

Dear Sir,

- (1) We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 8th August 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.
- (2) Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 1st August 2017 to 10th August 2017 (both days inclusive).

Thanking You,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer