

JKAGL: SECTL: SE: 2017

Date: 2<sup>nd</sup> May 2017

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

Scrip Code: 536493

Through: BSE Listing Centre

Re: Notice of Board Meeting and Closure of Trading Window  
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Dear Sir,

- (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 the 10<sup>th</sup> May 2017, inter alia, for the following:
  - (i) To consider and approve the audited financial results for the quarter/ financial year ended 31<sup>st</sup> March 2017.
  - (ii) To consider recommendation of Dividend on the Equity Shares of ₹ 10/- each of the Company for the said financial year.
- (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 3<sup>rd</sup> May 2017 to 12<sup>th</sup> May 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary and  
Compliance Officer

