

JKAGL: SECTL: SE: 2022

Date: 19th July 2022

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Notice of Board Meeting and Opening of 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 Tuesday, the 26th July 2022, *inter alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 2022.

(2) We also have to inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st July 2022 and shall re-open on 29th July 2022.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer