

JKAGL: SECTL: SE: 2022

Date: 18th April 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 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, 26th April 2022, *inter alia*, for the following:
- i. To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March 2022.
 - ii. To consider recommendation of Dividend on the Equity Shares of Rs. 10/- each of the Company for the said financial year.
- (2) We also have to inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st April 2022 and shall re-open on 29th April 2022.

Thanking you,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary &
Compliance Officer