

Date: 28.03.2023

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 543531

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for transactions in Shares of the Company for all the designated persons and their immediate relatives will be closed from 29th March, 2023 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2023.

The date of Board meeting for the consideration of audited financial results of the Company for the Fourth Quarter and year ended 31st March, 2023 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For TIERRA AGROTECH LIMITED

Anagha Devi Kalidindi

Anagha Devi Kalidindi
Company Secretary

