

Date: 30.01.2023

Place: Hyderabad

To

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure
Ref.: Scrip Code: 543531

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 07th day of February, 2023 at the registered office of the Company situated at 01st Floor, Sravana Complex, Kamalapuri Colony, Lane Next to LV Prasad Hospital, Road No -2, Banjara Hills, Hyderabad - 500034, Telangana to consider and approve the un-audited standalone and consolidated financial results of the Company for the third quarter and Nine Months ended 31st December, 2022.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 09th February 2023 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,
For Tierra Agrotech Limited



K. Anagha Devi
Company Secretary
M.No: A70068

