



Date: 30.12.2023

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Closure of Trading Window
Ref: Scrip Code: 543531

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate and Monitor and Report Trading by Insiders, the Trading Window for transactions in Securities of the Company for all Designated Persons and their immediate relatives will be closed from Monday, 01st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter ending 31st December, 2023.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2023 will be intimated in due course of time.

This is for your information and necessary records.

Yours Sincerely,
For Tierra Agrotech Limited

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068