

30th March 2023

The Manager-Listing The Manager-Listing

BSE Limited National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E)
Mumbai-400001 Mumbai-400051

BSE Code-537292 NSE Code-AGRITECH

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Friday, 31 March, 2023 up to 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending 31st March, 2023.

The date of Board Meeting of the Company for declaration of audited financial results for the quarter and financial year ending on 31st March 2023 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer

