

Date: 04.04.2023
Place: Hyderabad

To

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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, 11th day of April, 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 Audited standalone and consolidated financial results of the Company for the fourth quarter and Financial Year ended 31st March, 2023.

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 13th April 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

KALIDINDI Digitally signed by
KALIDINDI
ANAGHA ANAGHA DEVI
DEVI Date: 2023.04.04
16:58:54 +05'30'

K.Anagha Devi
Company Secretary
M.No: A70068