

Date: 30.12.2022  
Place: Hyderabad

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**

As per Clause 4 of Schedule B 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 Shares of the Company for all Designated Persons and their immediate relatives will be closed from Sunday, 01<sup>st</sup> January , 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2022.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2022 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**  
**M.No – 70068**

