

**Date: 28.03.2023**

To  
The Corporate Relations Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 543531**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Reuirements) Regulations, 2015**

With reference to the above cited subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1<sup>st</sup> April, 2023 inter-alia, to consider and approve:

1. Raising of funds by issue of further shares as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with Companies Act, 2013 and rules made thereunder
2. Other Corporate/incidental matters

In this regard we also inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed from 29<sup>th</sup> March, 2023 till 48 hours after the conculsion of the audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Regards,  
**For TIERRA AGROTECH LIMITED**

*Anagha Devi Kalidindi*

**Anagha Devi Kalidindi**  
Company Secretary

