



Best Agrolife Limited

CIN : L74110DL1992PLC116773

September 11, 2023

To
The Manager
Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Revised Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date.

Ref: Intimation dated September 2, 2023

Dear Sir/Ma'am,

We refer to our letter dated September 2, 2023 with regard to intimation of Book Closure and Record Date. We request you to read the **Book Closure date as Thursday, September 21, 2023 to Wednesday, September 27, 2023** instead of Wednesday, September 20, 2023 to Wednesday, September 27, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as mentioned below:

Symbol	Security	Record Date	Book Closure Date	Purpose
BSE:539660	Equity Shares	September 20, 2023	September 21, 2023 to September 27, 2023	Determining the members to receive dividend for the financial year 2022-23
..				

Further with reference to our earlier communication dated September 4, 2023 regarding submission of the Annual Report for the Financial Year 2022-23 along with the Notice of Annual General Meeting ("AGM"), we request all the members and other concerned stakeholders to read date of Book closure as Thursday, September 21, 2023 to Wednesday, September 27, 2023 instead of Monday September 20, 2023 to Wednesday, September 27, 2023, wherever appeared in the Annual Report & Notice of 32nd Annual General meeting of the Company.

Please take the same on record.

For Best Agrolife Limited

Astha Wahi
Auth.
Sign.

Astha Wahi
CS & Compliance Officer

