

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited

CIN: U51200GJ2013PLC074296

Date: October 28th, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544000

Dear Sir/Madam,

SUB.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform-you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday November 14, 2024 at the registered Office of the Company, inter alia,

1. Consider and Approve the Unaudited Financial Results of the Company for the half year ended as on September 30, 2024.
2. Any other business with the Approval of the Chair

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

.....
Kaupilkumar H. Shah
Managing Director
DIN: 08937535

Regd. Office
A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054
Contact No.: 079 – 48973099, +91 76009 16324
Email Id : bhagyaagro123@gmail.com Website : www.citycropagro.in