

Date: 30.09.2022 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 Saturday, October 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2022.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2022 will be intimated in due course of time.

This is for your information and necessary records.

Yours Sincerely,

For Tierra Agrotech Limited

Y. Hari Priya

Company Secretary

M.No - 37459



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