

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

Regd. Office: Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road,  
Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.tineagro.in](http://www.tineagro.in)

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Date: 06/07/2024

To,  
**BSE Limited**  
Listing Department,  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai —400 001  
**BSE Scrip Code: 531205**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Spright Agro Limited (the “Company”) to be held on 13th July 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th July, 2024 for the following Business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
2. Any other Matter with the permission of the Chair.

We further inform you that company has already given the intimation for the closure of trading window for the designated personnel as per the SEBI (PIT) Regulation, 2015 and the same was closed from 01st July, 2024 to till the expiry of 48 hours of declaration of financial result as on 13th July, 2024.

Please take the same on your records.

**For Spright Agro Limited**  
**(Formerly known as “Tine Agro Limited”)**

**Akshaykumar Natubhai Patel**  
**Managing Director**  
**DIN: 08067509**