

# CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited

CIN: U51200GJ2013PLC074296

Date: June 20<sup>th</sup>, 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 June 27, 2024 at the registered Office of the Company, inter alia,

1. To raise the fund by way of Preferential Issue.
2. To Decide the Date, Day and Place for the Annual General Meeting of the Company.
3. To Approve the Directors Report, Draft Notice for the Annual General Meeting of the Company.
4. Any other business with the Approval of the Chair.

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

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Kaupilkumar H. Shah  
Managing Director  
DIN: 08937535

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A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad,  
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