



Best Agrolife Limited

CIN : L74110DL1992PLC116773

January 25, 2024

To
Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Intimation regarding Board Meeting, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine-month ended 31st December, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th February, 2024** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter & nine-month ended 31st December, 2023.

Further in continuation to our letter dated 28th December, 2023 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till **Wednesday 7th, February, 2024**.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Vimal Kumar
Managing Director

