



Date: 06th November, 2023

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

Company Symbol: HEALTHYLIFE
Scrip Code: 543546

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Healthy Life Agritech Limited is scheduled to be held on **Tuesday, 14th November, 2023**, at the registered office of the Company situated at SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane, Maharashtra – 401107, India inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the company along with Limited Review Report for the half-year ended on 30th September, 2023;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 30th September, 2023, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2023 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Healthy Life Agritech Limited

Divya Mojjada
Managing Director
DIN: 07759911