



## Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049  
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Date: 2<sup>nd</sup> September, 2021

To,  
**BSE Limited**  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Elegant Floriculture & Agrotech (India) Limited**  
**Script Code: 526473**

**Sub: Intimation of Annual General Meeting (AGM) and Book Closure**

Dear Sir/ Madam,

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 10:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

The Company has decided to close the Register of Members and Transfer Book of the Company from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company.

The Company has fixed Wednesday, September 22, 2021 as the "Cut-off date" for the purpose of e-voting for the 28<sup>th</sup> AGM of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**