

Date: 29.06.2023
Place: Hyderabad

To

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th Day of June, 2023 along with the Intimation of Trading Window Closure.

Ref: Scrip Code: 543531 – Tierra Agrotech Limited

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 30th Day of June, 2023 through Video Conference mode to, inter alia, consider and approve the following:

- Change in the Office of Chief Financial Officer of the Company.

We wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 30th June, 2023 till the expiry of 48 hours after the Unaudited Financial Results of the Company for the first quarter and three months ended 30th June, 2023 are considered in Board Meeting and declared to public for the Directors/officials and designated persons (including their immediate relatives) of the Company.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tierra Agrotech Limited



K. Anagha Devi

Company Secretary

M.No: A70068

