



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 22nd June, 2022

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 29th Annual General Meeting of the Company is scheduled to be held on Tuesday, 19th July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049.

The Company has decided to close the Register of Members and Transfer Book of the Company from July 13, 2022 to July 19, 2022 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company.

The Company has fixed Tuesday, July 12, 2022 as the "Cut-off date" for the purpose of e-voting for the 29th 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

