

CIN: L74110DL1992PLC116773

28th June, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051 BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 539660 SCRIP ID: BESTAGRO

## Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of Company's Internal Code of conduct to Regulate, Monitor and Reporting of Trading by Designated Persons, formulated in Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company would remain closed for Designated person covered under the said code of the Company with effect from Monday,  $01^{\rm st}$  July, 2024 and will open 48 hours after declaration of financial results for the quarter ended  $30^{\rm th}$  June, 2024.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended  $30^{\rm th}$  June, 2024 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You, Yours faithfully,

For Best Agrolife Limited

Astha Wahi CS & Complian



