

TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmeek Street. Kolkata 700 026, Phone: 2455 8986 / 2454 4331 / 2474 9983, Fax : +91 33 2474 6123 CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro@vsnl.net / teestaagro2@gmail.com

Date: July 31, 2021

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

ub: Outcome of Board Meeting of TEESTA AGRO INDUSTRIESLIMITED held on Saturday, 31st July'2021

Ref: Scrip Code at BSE: 524204.

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Of Directors of the Company at its meeting held on 31st July 2021 inter-alia transacted the following business:

- 1. The Board has approved the Unaudited Standalone Financial Results of the Company for the quarter and Financial Year ended 30th June, 2021.
- Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the statement showing the Unaudited Financial Result (Standalone) for the quarter and year ended 30th June, 2021.

The Meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

Kindly take note of the above and acknowledge the receipt.

Thanking you, Yours Faithfully, For Teesta Agro Industries Ltd. Hardev Singh MANAGING DIRECTOR DIN NO- 00550781

Sector 'B' Pocket 5 & 6. Flat No. 4173, Basantkunj. New Delhi 110 070, Phone : (011) 2689 0556 / 2689 1267 Regd. Office & Plant: MAZABARI, P.O.: RAJGANJ, Dist : JALPAIGURI, W.B., Pin code : 735 134, Ph : (03561) 254 203/254 150/254 230, Kamrangaguri, Opposite : Uttar Kanya P.O. Satelite Township , Siliguri - 734015, E-mail : teestaagro92@gmail.com