Date: 04th February 2022

Corporate Relationship Department Bombay Stock Exchange Limited 1<sup>st</sup> Floor, PHIROZE JEEJEEBHOY Towers, Dalal Street Mumbai – 400 001

## Dear Sirs,

SUB: Intimation of date of Board Meeting to consider un-Audited Financial Statement of results of the Company for the Quarter ended 31<sup>st</sup> December 2021.

## Ref: Scrip code 541999

Pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the board of Directors of the Company is Scheduled to be held on Monday, 14<sup>th</sup> February 2022 at Flat No. 206, 2<sup>nd</sup> Floor, MaruthiSadan Apartment, House No.6-3-1117, NishantBagh Colony, Begumpet,Somajiguda, Hyderabad - 500016, TelanganaInter-alia to consider and approve the following agenda Items.

- 1. To consider and approve the un-Audited Financial Results of the Company for the quarter
  - ended 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,

Your's faithfully

For Genera Agri Corp Limited

M. Rojul

M. Rajesh Naidu (Managing Director) (DIN: 01920908)



IN No. L01403AP1992PLC014945)

## **GENERA AGRI CORP LIMITED**

(Formerly Genera Industries Limited)

Flat No. 302, 3rd Floor Metropole Apartment,Plot No. 5 & 6 Silicon Valley Madhapur,Hyderabad - 500081, TELANGANA Phone no : +91 40-42615533

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