

Date: 03<sup>rd</sup> August, 2019

Department of Corporate Affairs

BSE Limited

Dalal Street

Mumbai – 400 001

Dear Sirs,

SUB: Intimation of date of Board Meeting to consider Un-Audited Financial Statement of the results of the Company for the Quarter ended 30<sup>th</sup> June, 2019

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 Wednesday, 14<sup>th</sup> August 2019 at Flat No. 302, 3<sup>rd</sup> Floor, Metropole Apartment ,Plot No. 5&6 Silicon valley, Madhapur, Hyderabad – 500 081 , Telangana to consider and approve the un-audited Financial Results of the Company for the quarter ended 3th June, 2019.

Further as per the Company's code of conduct for Regulating, monitoring and Reporting of trading by insiders and Code of Practices and procedures for fair disclosure of Un-Published Price Sensitive Information, the trading window for dealing in the Securities of the Company will remain closed from 03<sup>rd</sup> August, 2019 to 16<sup>th</sup> August 2019 (both days inclusive) for all designated persons, their Immediate relatives and all connected persons covered under the Said Code.

This is for your information and record.

Thanking you,

Your's faithfully

For Genera Agri Corp Limited

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

