

# CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited

CIN: U51200GJ2013PLC074296

Date: May 23<sup>rd</sup> , 2024

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 544000

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform-you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 at the registered Office of the Company, inter alia,

1. Consider and Approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Any other business with the Approval of the Chair

Kindly take the same on your record.

Thanking you,

**For, City Crops Agro Limited**

.....  
**Kaupilkumar H. Shah**  
Managing Director  
DIN: 08937535

Regd. Office  
A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380054  
Contact No.: 079 – 48973099, +91 76009 16324  
Email Id : [bhagyaagro123@gmail.com](mailto:bhagyaagro123@gmail.com) Website : [www.citycropagro.in](http://www.citycropagro.in)