

Date: 04th February 2022

Corporate Relationship Department
Bombay Stock Exchange Limited
1st 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 31st 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, 14th February 2022 at Flat No. 206, 2nd Floor, MaruthiSadan Apartment, House No.6-3-1117, NishantBagh Colony, Begumpet,Somajiguda, Hyderabad - 500016, TelanganaInter-alia to consider and approve the following agenda Items.

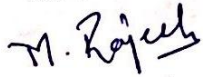
1. To consider and approve the un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you,

Your's faithfully

For Genera Agri Corp Limited



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

