

Date: 20.07.2023

Place: Hyderabad

To

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 543531

With reference to the above cited subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th July 2023 at the registered office of the Company situated at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to LV Prasad Hospital, Road No -2, Banjara Hills, Hyderabad - 500034, Telangana to consider and approve the Un-Audited Standalone and Consolidated financial results of the company for the First quarter and Three Months ended 30th June 2023.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 28 July, 2023 which is 48 hours after the Board Meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Tierra Agrotech Limited**

K. Anagha Devi

Company Secretary and Compliance Officer

M.No: A70068