

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: March 29, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 544000

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (PPIT) Regulations 2015
(PIT Regulations)**

Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the Year ended on 31st March, 2024.

The date of the Board meeting for the Declaration of Financial Result of year ended as on 31st March, 2024 would be intimated in due course.

Kindly take the note on the same.

Thanking you,

Yours faithfully

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 Website : www.citycropagro.in