

JKAGL: SECTL: SE: 2024

Date: 13<sup>th</sup> May 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Notice of Board Meeting and Opening of Trading Window  
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(1) In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May 2024, *inter alia*, for the following:

- (i) To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024.
- (ii) To consider recommendation of final Dividend on the Equity Shares of Rs. 10/- each of the Company for the Financial Year ended 31<sup>st</sup> March 2024.

(2) We also have to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> April 2024 and shall re-open on 23<sup>rd</sup> May 2024.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)  
Company Secretary and  
Compliance Officer



Harvesting happiness through innovation

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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286  
Secretarial Dept. : Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkgmail.com

 [www.jkagri.com](http://www.jkagri.com)

