



Best Agrolife Limited

CIN : L74110DL1992PLC116773

May 13, 2022

Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Intimation regarding Board Meeting, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 and to consider recommendation of dividend, if any, on the Equity Shares of the Company for the year 2021-22

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 23, 2022** to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend dividend, if any on the Equity Shares of the Company for the F.Y. 2021-22.

Further in continuation of our letter dated March 30, 2022 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till May 25, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **BESTAGROLIFE LIMITED**

Astha Wahi
Company Secretary

Astha Wahi
CS & Compliance Officer

