



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

21<sup>st</sup> June 2022

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Subject – Intimation of Book closure.

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Company scheduled to be held on Wednesday 29<sup>th</sup> June 2022.

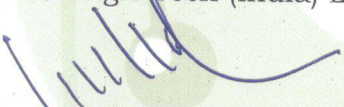
The registrar of Members and share transfer books of the Company will be closed from 24<sup>th</sup> June 2022 to 29<sup>th</sup> June 2022 for the purpose of holding Annual General Meeting.

And the record date is 24<sup>th</sup> June 2022.

Kindly note that The Company had already submit the book closure and record date under outcome of Board Meeting held on 28<sup>th</sup> May 2022.

This is for your information and record purpose.

Yours faithfully,  
For Agri-Tech (India) Limited

  
Rajendra Sharma  
Chief Financial Officer