

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 02nd September, 2021

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 or the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 37th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited to be held on Thursday, 30th September, 2021 at 04:00 P.M. at the registered office of the company situated at Fourth floor, C-67, DDA Sheds, Okhla Phase-1, New Delhi -110020.

Further Pursuant to Sec 91 of the Companies Act 2013 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, Register of Members and Share Transfer Books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (Both the day inclusive) for the purpose of 37th Annual General Meeting of the company.

This is for your information and kindly take the same on records.

Thanking you,

Yours faithfully,
For **Continental Seeds and Chemicals Limited**

Pravin Rastogi
Chairman and Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017

Encl. as below

Regd. Office : Fourth Floor, C-67, DDA Sheds Okhla Phase-I, New Delhi-110020 Ph: +91 11 40582674
CIN: L01111DL1933PLC015969 Email: info@continentalseeds.co.in Website: www.continentalseeds.co.in

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Continental Seeds And
Chemicals Limited

Name of the company: **Continental Seeds and Chemicals Limited**

Symbol	Type of Securities	Book closure date (both the day inclusive)		Record date	Purpose
CONTI	Equity shares	Friday, 24th September, 2021	Thursday, 30th September, 2021	N.A	To Comply with the requirement of regulation 42 of the Listing Regulation, 2015 entered with your Exchange. The books are closed for the purpose of holding the Annual General Meeting on 30th September, 2021.