

Date: 06.02.2020

National Stock Exchange of India Limited

Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 9th January, 2020 to consider and approve inter alia,

1. Bonus Issue
2. Increase in Authorised capital of company
3. To decide the day, date, time and venue for Extra-Ordinary General Meeting (EGM) of the Company and thereby approve the draft Notice.

This is for your information and necessary action.

Further,

Yours faithfully,

For Continental Seeds and Chemicals Limited



Praveen Rastogi

Managing Director

DIN: 01414608

Address: M-73 B, 1st Floor

Malviya Nagar New Delhi 110017