

Date: 30.06.2021

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

Dear Sirs,

Ref: SCRIP Code: CONTI

Subject: Outcome of the Board Meeting held on 30th June, 2021

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on 30th June, 2021 at the registered office of the company at 4th Floor, C-67, DDA Sheds, Okhla Phase-1, Okhla Industrial Area, New Delhi-110020 have considered and approved the following businesses:

1. The Audited Financial Results of the Company for the Half financial year and year ended on 31st March, 2021.

The meeting of the Board of Directors commenced at 12:00 P.M and concluded at 1:30 P.M.
Request you to kindly take this letter on record and acknowledge the receipt.

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