

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 30.08.2021

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 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 02nd September, 2021 to consider and approve inter alia,

1. 37th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited decided 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 IN.
2. Book closure from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (Both the day inclusive) for the purpose of Annual General Meeting.
3. Consider and approve the Board Report along with notice of Annual General Meeting for the financial year 2020-21.

This is for your information and necessary action.

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