



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(In Liquidation)

Date: 24th August, 2021

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
CODE: 519248

Dear Sir/Ma'am,

Sub: Intimation of Meeting of Liquidator for adoption of Financial Results for the financial year 2019-20

Pursuant to Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Liquidator of the Company is scheduled to be held on Tuesday, 31st August, 2021 inter alia to consider and approve among other items, the Unaudited Financial Results for the quarters ended 30th June, 2019, 30th September, 2019, 31st December, 2019 and Audited Financial Results on Standalone basis for the quarter and year ended 31st March, 2020.

Thanking you.

Yours sincerely,



SUPRIYO KUMAR CHAUDHURI

Liquidator for JVL Agro Industries Limited

IP Registration No. IBBI/IPA-001 IP/-P00644/2017-18/11098

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