



Dated: May 10, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of Board of Directors of KN Agri Resources Limited (the Company) is scheduled to be held on Monday, **23rd May, 2022**, inter-alia, to approve the Standalone and Consolidated Audited Financial Results of the Company, for the half-year and year ended 31st March, 2022.

The aforesaid intimation has been provided pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for Designated Persons and their immediate relatives has remained closed from 1st April 2022, and shall remain closed up to 48 hours after the declaration of Financial Results by the Company, pursuant to the SEBI (Prohibition of Insider Trading Regulations) 2015 and Company's 'Code of Conduct for Prevention of Insider Trading'.

Kindly take the same on your records.

Thanking You

Yours Sincerely,
For KN Agri Resources Limited


Akshat Sharma
Company Secretary



KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

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