



Dated: May 19, 2023

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/Ma'am,

With reference to the captioned subject, we would like to inform you that a meeting of Board of Directors of KN Agri Resources Limited is scheduled to be held on **Tuesday, 30th May, 2023**, inter-alia, **to approve the Standalone Audited Financial Results of the Company, for the half-year and year ended 31st March, 2023.**

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 2023, 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

Dhirendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169

KN AGRICULTURE RESOURCES LIMITED

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

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, CIN L15141 CT 1987 PLC 003777