



Date: 22.05.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol: KNAGRI
ISIN: INE0KNW01016

Sub: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024** at the Registered Office of the Company to inter alia consider and approve the Audited Standalone Financial Results of the Company for the half-year and year ended 31st March, 2024.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) up to 48 hours after the declaration of the results.

You are requested to take the same on your records.

Yours Faithfully,
For, **KN Agri Resources Limited**

Neelam Wadhvani
Company Secretary &
Compliance Officer

KN AGRI RESOURCES LIMITED

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