



REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

September 02, 2016

The General Manager Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing), National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation of Book Closure Date and the 22nd Annual General Meeting of the Company

This is to inform you that the Board of Directors of the Company in their meeting held on 29th August, 2016 has approved the following in pursuance to the provisions of Regulation 42 and all other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

1. The 22nd Annual General Meeting of the Company will be held on Friday, 30th September, 2016 at 10.30 A.M
2. The Register of members and Share Transfer books of the Company will remain close from 28th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual general meeting of the Company.

Kindly take the same on your records

Thanking you,

Yours faithfully,

For REI Agro Limited


Mandan Mishra
Company Secretary

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