



JVL Agro Industries Ltd  
(CIN L15140UP1989PLC011396)  
(Under Corporate Insolvency Resolution Process)

October 29, 2018

To  
National Stock Exchange Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

To  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

BSE Scrip Code: 519248  
NSE Symbol: JVLAGRO

**Sub: Intimation pursuant to Regulation 29 and Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a meeting of the Resolution Professional & Key Managerial Personnel of the company is scheduled to be held on Tuesday, 30<sup>th</sup> October, 2018 at 5.30 P.M. at the registered office of the company at Village Tilmapur, Ghazipur Road, Ashapur, Varanasi, Uttar Pradesh- 221007 to take note of the audited financial results of the company for the quarter and financial year ended on 31<sup>st</sup> March 2018.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the Insiders/Specified Persons from 29<sup>th</sup> October, 2018 to 1<sup>st</sup> November, 2018 (both days inclusive).

This is for your kind information and record.

Thanks & Regards,

For **JVL Agro Industries Limited**

For JVL Agro Industries Ltd.

Company Secretary

(Company Secretary)