

Date: 28.10.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Ref.: Security Code: 531991 Security ID: AMRAAGRI

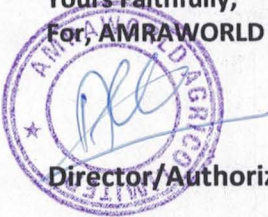
Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours faithfully,

Yours Faithfully,
For: AMRAWORLD AGRICO LIMITED



Director/Authorized Signatory