



Date: 10th May, 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 : BSE Security Code: 531991

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 Thursday May 20,2021 inter alia, to consider the Audited financial results of the company for quarter and year ended on March 31, 2021.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully
FOR, AMRAWORLD AGRICO LIMITED

DIRECTOR/AUTHORISED SIGNATORY

