



**Date: 26.08.2020**

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

Ref.: Security Code: 531991 Security ID: AMRAAGRI

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 1, 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,  
For, AMRAWORLD AGRICO LIMITED



**Director/Authorized Signatory**

**REG. OFFICE:** 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,  
OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014.

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**CIN:** L01110GJ1991PLC015846