

**Date: 20.10.2020**

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 Monday, October 26, 2020, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2020.

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

Thanking You,

Yours Faithfully  
**FOR, AMRAWORLD AGRICO LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

