

**Date: 25.01.2021**

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**

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 February 2, 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully  
**FOR, AMRAWORLD AGRICO LIMITED**

  
**DIRECTOR/AUTHORISED SIGNATORY**