



Dated: 31.10.2023

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation of forthcoming Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 08, 2023** to inter alia consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2023 along with the Limited Review Report thereon.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) up to 48 hours after the declaration of the results.

You are requested to take the same on your records.

Thanking You

Yours Sincerely,
For KN Agri Resources Limited

Neelam Wadhvani
Company Secretary &
Compliance Officer

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

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