



Dated: November 05, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

With reference to the captioned subject, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022 inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company along with the Limited Review Report, for the half-year ended 30th September, 2022.

Further, the Trading Window for Designated Persons and their immediate relatives has remained closed from 1st October 2022, and shall remain closed up to 48 hours after the declaration of Financial Results by the Company, pursuant to the SEBI (Prohibition of Insider Trading Regulations) 2015 and Company's 'Code of Conduct for prevention of Insider Trading'.

This is for your information and records.

Thanking You

Yours Sincerely,

For KN Agri Resources Limited

Dhirendra Shrishrimal
Whole-time Director & CFO
(DIN: 00324169)

KN AGRI RESOURCES LIMITED

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

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