

Date: 01.08.2022
Place: Hyderabad

To

The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting
Ref.: Scrip Code: 543531

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is schedule to be held on Monday, 08th day of August, 2022 at the Corporate office of the Company situated at 01st Floor, Sranava Complex, Kamalapuri Colony, Lane Next to LV Prasad Hospital, Road No -2, Banjara Hills, Hyderabad – 500034, Telangana to consider the following:

1. To consider and approve the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022.
2. To fix date of 09th Annual General Meeting of the Company.
3. To approve the Board's Report along with annexures.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 10th August 2022 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,
For Tierra Agrotech Limited


Vijay Kumar Deekonda
Whole-time Director
DIN: 06991267

