

19.10.2022
Hyderabad

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure.

Ref: Stock Code: BSE – 543531

This is to inform you that a meeting of Board of Directors of the company will be held on Thursday, 27th October, 2022, inter alia, to consider the Un Audited financial results of the Company for the Second Quarter and Half year ended on 30th September, 2022 pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations, 2015.

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 29th October, 2022 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking You,

Regards,
For **Tierra Agrotech Limited**

Y. Hari Priya
Company Secretary
M. No – 37459