

Dated: 01.02.2020

To

The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 11th of February, 2020 at 03.00 P.M.** at the Registered Office of the Company at **House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026**, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the **Third Quarter Ended 31st December, 2019**.

Further, to our letter dated **19th December, 2019**, the Trading Window for dealing in the Securities of the Company, shall continue to remain close for all the Directors, Key Managerial Personnel (KMPs), Designated Employees and Connected Persons till the conclusion of 48 Hours after the declaration of Financial Results of the Company for the **Third Quarter Ended 31st December, 2019**.

Kindly take above information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited
(Formerly Known as Sahyog Multibase Limited)

For BEST AGROLIFE LIMITED

*Himanshi
Negi*

Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

