

Email-kirti.seeds@gmail.com
CIN-L 01122CT1982PLC001890



KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 17.01.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA - 700001
CSE Scrip Code: 21089

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31st January, 2024 at 1:00 P.M. at its Registered Office at, Saddani Building, Sadar Bazar, Raipur -492001, inter alia to discuss the following agenda:-

1. To discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and year ended 31st December, 2023.
2. To consider any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

For Kirti Seeds Bio Tech Ltd

Dipika Bhutra

Dipika Bhutra
Company Secretary
Membership no. A48845



Place: Raipur