

Dated: 16.05.2022

Place: Hyderabad

To

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation for Reschedule of Board Meeting

This is to inform that meeting of the Board of Directors of the Company, which is scheduled to be held on **Thursday, 19th Day of May, 2022** at the registered office of the Company situated at 01st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road No -2, Banjara hills, Hyderabad – 500034 inter alia, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March, 31st 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been rescheduled to be held on **Monday, 30th day of May 2022** due to unavoidable circumstances.

Trading window shall remain closed until 48 hours from the date of approval of its Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March, 31st 2022 by the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Tierra Agrotech Limited



Vijay Kumar Deekonda

Whole-time Director

DIN: 06991267

