



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

29th July, 2020

To
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sir/Madam,

Re: **Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Kindly be informed that the 30th Annual General Meeting (AGM) of shareholders of the Company for Financial Year 2018-19 will be held on Friday, 28th August, 2020 at 11.00 A.M through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM). In connection with aforesaid AGM, the Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 22nd August, 2020 to Friday, 28th August, 2020 (both days inclusive). The Company has fixed the "Cut-Off Date" as on Friday, 21st August, 2020 for determining shareholders entitled to vote by remote e-voting as well as e-voting at the AGM as per Regulation 44 of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Sincerely,

Supriyo Kumar Chaudhuri
Resolution Professional for M/s JVL Agro Industries Limited
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