



Date: Date: 9th January, 2020

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Intimation of date of Extra General Meeting

We are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Company will be schedule on Tuesday 4th February, 2020 11 A.M at the Registered office of the company at A-33, Upper Ground Floor, FIEE Complex Okhla Industrial Estate, PHASE II New Delhi 110020.

This is for your information and kindly take the same on records.

Thanking you,

Yours faithfully,

For Continental Seeds and Chemicals Limited

Praveen Rastogi
Managing Director
DIN: 01414608

Address: M-73 B, 1st Floor Malviya Nagar,
New Delhi 110017