



Dated: 24/02/2020

To
Listing Department
National Stock Exchange of India Exchange
Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai -400051

Ref: Symbol- CONTI ISIN- INE340Z01019

Sub:-Intimation of Board Meeting to be held on 27th February' 2020

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, February 27, 2020 at 11.00 A.M at the registered office of the company at Lower Ground Floor, Plot No.38, Okhla Phase-III, New Delhi-110020, to transact inter alia, the following businesses:

1. To approve Migration of Equity Share of the Company listed on the Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited;
2. Any other business matter, if any.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in securities of the company shall remain close from 24th February' 2020 to conclusion of 48 hours from the end of the Board Meeting to be held on 27th February 2020 (both days inclusive).

We request you to kindly take on record the same.

Thanking You

Yours Obediently,

FOR CONTINENTAL SEEDS AND CHEMICALS LTD
For Continental Seeds and Chemicals Ltd.

Director

Pravin Rastogi
Managing Director
DIN: 01414608

Corporate Office :

Regd. Office : A-33, Upper Ground Floor, FIEE Complex, Okhla Industrial Estate, Phase-II, Delhi-110020
CIN: L01111DL1983PLC015959 Email: info@continentalseeds.co.in Website: www.continentalseeds.co.in