



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049
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Date: 2nd September, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Elegant Floriculture & Agrotech (India) Limited
Script Code: 526473

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 28th Annual General Meeting of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 10:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

The Company has decided to close the Register of Members and Transfer Book of the Company from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company.

The Company has fixed Wednesday, September 22, 2021 as the "Cut-off date" for the purpose of e-voting for the 28th AGM of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director