



PURETROP FRUITS LIMITED
(Formerly Known as Freshtrop Fruits Limited)

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com
CIN : L15400GJ1992PLC018365

Date: November 06, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530077

Scrip ID – FRSHTRP

SUB: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, November 13, 2024** to transact the following business: -

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended on September 30, 2024.
2. Any other business with the permission of chair.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the intimation for closing of trading window was given on September 27, 2024 stating that Trading window of the company shall remain closed from October 01, 2024 till the end of 48 hours after the declaration of unaudited financial result by the company for the quarter and half year ended on September 30, 2024 (Both day inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

FOR PURETROP FRUITS LIMITED
(Formerly Known as Freshtrop Fruits Limited)

KALPANA SUMAN
COMPANY SECRETARY &
COMPLIANCE OFFICER