



Freshtrop Fruits Limited

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CIN : L15400GJ1992PLC018365

02.08.2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code - 530077
Security 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 **Friday, August 09, 2024**, to transact the following business: -

1. To consider and approve the unaudited Financial Results for the quarter ended on June 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 June 27, 2024 stating that Trading window of the company shall remain closed from July 1, 2024 till the end of 48 hours after the declaration of unaudited financial result by the company for the quarter ended on June 30, 2024 (Both day inclusive).

Please take note of the same.

Yours faithfully,

For Freshtrop Fruits Limited

Ashok V Motiani
Managing Director
DIN 00124470