

Dt.: 15<sup>th</sup> May, 2023

To,  
Corporate Filing,  
Dy. Manger,  
Bombay Stock Exchange Limited,  
P J Towers, Fort,  
Mumbai

**Subject: - Intimation of date of Board Meeting in pursuant of Regulation 29 of SEBI (LODR) 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 to consider the audited financial statements for the year ended on 31<sup>st</sup> March, 2023 and Audit Report thereto.

Further, in continuation of our letter dated 28<sup>th</sup> March, 2023, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 1<sup>st</sup> June, 2023 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer

