

Dt.: 13<sup>th</sup> August, 2021

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers, Fort, Mumbai

**Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015**

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on 13<sup>th</sup> August, 2021 have considered and approved as under:

1. Unaudited first Quarter Result for the Quarter ended as on 30<sup>th</sup> June, 2021 and
2. Limited Review Report under Reg. 33 for unaudited results for Quarter / three months ended 30<sup>th</sup> June, 2021
3. Considered to convene 45<sup>th</sup> Annual General Meeting of the Company:

<b>Particulars</b>	<b>Dates</b>
45 <sup>th</sup> Annual General Meeting	27.09.2021
Cut Off Date	20.09.2021
Book Closure	From 21.09.2021 to 27.09.2021

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Ltd.

  
CS Ishita Kapure  
Compliance Officer

