

Dt.: 25th July, 2020

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 30th July, 2020 to consider the Audited Financial statements for the financial year ended on 31st March, 2020 and Audit Report thereto.

Further, in continuation of our letter dated 28th March, 2020, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 2nd July, 2020 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



Shamim Sheikh
Director
DIN 02528327

Encl.: As Above