

Dt.: 3rd April, 2019

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

Subject: - Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from April 3, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2019.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Shah
Compliance Officer

Encl.: As Above