

Dt.: 3rd October, 2020

To,
Corporate Filling,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai - 01

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

With reference to above, this is to inform you that there is no change in dates of closure of the Register of Members and Share Transfer Book of the Company, as intimated earlier, for the Purpose of 44th Annual General Meeting. Other brief particulars are as given below:

Type of Security & Paid up Capital	Book – Closure From - To	Purpose	E Voting Cut-off Date
Equity Shares of 58,03,914/- of Rs.10/- each fully paid up	No change in date of Book Closure as Intimated earlier	AGM on 26 th October, 2020	19 th October, 2020

Please take note of the same.

Thanking you,

For M. P. Agro Industries Ltd.



Shamim Sheikh
Director
DIN 02528327

Encl.: As Above