

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.



BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: June 11, 2021

To,

The Compliance Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Scrip code - 543262

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for half year and year ended March 31, 2021.

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 21, 2021 at 2.00 P.M. at the registered office of the Company situated at House No.100, First Floor, Ward No. 23, Infront of Thane Ajak, Civil Line Road, Tikamgarh – 472001, Madhya Pradesh, India *inter-alia* to consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2021 and to take on record Audit Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from April 01, 2021 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

or-**MRP AGRO LIMITED**


Director - Manish Kumar Jain

Managing Director

DIN: 08110055



Place –Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”