

Dt.: 20th August, 2020

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

Sub- Intimation of Book Closure and Date of Annual General Meeting

Dear Sir,

With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 21st September, 2020 to 26th September, 2020 (both days inclusive) 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	21 st September, 2020 To 26 th September, 2020	AGM on 26 th September, 2020	18 th September, 2020

Please take note of the same.

Thanking you,

For M. P. Agro Industries Ltd.



Shamim Sheikh
Director
DIN 02528327
CC: To

Encl.: As Above

1. M/s. Link Intime India Pvt. Ltd.

Shangrilla Complex,
Opp. HDFC Bank, Radha Krishan Char Rasta,
Vadodara, Gujarat

2. Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Towers,
16-17th Floor, Dalal Street, Fort,
Mumbai – 400 023

3. National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, Senapati Bapat Marg, Mumbai – 400 013