



To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoyTowers
Dalal Street, Mumbai400001

ScripCode:543262;ISIN: INE0D7801012

DearSir/Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI LODR Regulation 2015

With reference to the above captioned subject and pursuanttoregulation29,ofthe SEBI(Listing Obligationsand Diselclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Companyis scheduled to beheldon **Thursday, 15th June 2023at04:00 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 MP 472001 INDIA interaliatoconsiderthe following business:

1. To Consider and approve Issuance of Equity Shares of the Company by way of Preferential issue, subject to suchapprovals as may be required under applicable laws.
2. Other matters:

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from June12th, 2023till 48 hours of the conclusion of the Board Meeting to be held on June15th, 2023. We request you to kindly take the same on record.

Kindlytakethesameonyourrecord.

Thanking You,

ForMRP AGRO LIMITED

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MANISH JAIN

Managing Director

DIN: 08110055

