AGRO LIMITEU

[Fermerly Known As MRP AGRO PRIVATE LIMITED] CIN: U15549MP2018PLC045542 GST: 23AALCM7698A1Z9 Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





Date: December20, 2023

To, The Compliance Department, B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

## (Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code - 543262) Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the company for quarterendedDecember 31, 2023

Respected Sir/Madam,

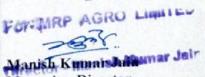
In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Companyisscheduled to be held on Saturday, January13,2024 at the registered office of the Company situated atHouse No.100, First Floor, ward No. 23, Infront of Thane Ajak, civil Line Road, Tikamgarh - 472001, MadhyaPradesh, India *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarterended December 31, 2023 and to take on record Limited Review Report thereon.

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

Thanking you,

Yours faithfully,

For MRP Agro Limited



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) Website: www.mrpagro.com email: info@mrpagro.com Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

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