



MRC Agrotech Ltd

Date: 01.01.2024

To,  
**BSE Limited,**  
The Manager - CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,  
**Scrip Code: 540809**

**Subject: Closure of Trading Window**

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective circulars of the stock exchanges issued on 2nd April, 2019 with respect to the "Clarification regarding trading restriction period" and Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for Designated Persons, their immediate relatives and persons having access to the Unpublished Price Sensitive Information from Monday, January 01, 2024 up to completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended on December 31, 2023.

This is for your information and records.  
Thanking you,  
Yours faithfully,

**On behalf of MRC Agrotech Limited**

**Mr. Uttam Kumar Singh**  
**DIN: 09671175**  
**Director**

(Formerly known as MRC Exim Ltd.)