



MRC Agrotech Ltd

Date: 08.02.2023

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

Dear Sir,

Scrip Code: 540809

Subject: Intimation of Board Meeting

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company shall meet on Tuesday, 14th February, 2023 to discuss the Following Matters:

1. To Approve quarterly Financial Statements of the Company along with the Limited Review Report for the quarter ended on 31.12.2022
2. Any other matter with the permission of the Chair.

Further, Please note Trading window shall be closed from this date till 48 hours of uploading the Financial Statements.

This is for your information and records.

Thanking you,

Yours faithfully,

MRC AGROTECH LIMITED

(Formerly known as MRC EXIM Limited)

Uttam Singh

Director

(Formerly known as MRC Exim Ltd.)