

Dt.: 1st February, 2022

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company scheduled to be held on Monday, 14th February, 2022 consider the Unaudited Financial statements for the Quarter / Nine Months ended on 31st December, 2021 and Limited Review Report thereto.

Further, in continuation of our letter dated 24th December, 2021, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 16th February, 2022 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Kapure
Compliance Officer

