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Phone no.: +91 - 2653152583
CIN: L24123GJ1975SGC106981

Dt.: 26<sup>th</sup> June, 2024

To, Corporate Affairs, Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, P J Towers, Fort, Mumbai

Ref: Scrip Code - 506543

## **Subject: - Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that the unaudited financial results of the Company for the quarter ending June, 2024 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In this connection we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons of the Company will remain closed from Monday, 1<sup>st</sup> July, 2024 till 48 (Forty Eight) Hours after the declaration of said quarterly Unaudited financial results.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure Compliance Officer

