



Date: October 28, 2022

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 the half year ended on September 30th 2022

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 04, 2022 at 2.00 P.M. at the registered office of the Company situated at House No.100, First Floor, ward No. 23, Infront of Thane Ajak, civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2022 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company has already intimated and was closed for all Designated persons (as defined in the Code) from October 01, 2022 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Manish Kumar Jain
Managing Director
DIN: 08110055
Place – Tikamgarh, Madhya Pradesh

