

Registered Office: 924, 9th Floor, Fortune Tower,

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CIN: L24123GJ1975SGC106981

Dt.: 1st July, 2019

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

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 30, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 on or before August 15, 2019.

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 will remain closed from Monday, July 1, 2019 till 48 (Forty Eight) Hours after the declaration of said quarterly unaudited financial results.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For Mr. P. Agro Industries Limited

CS Ishita Shah

Compliance Officer