



MRC Agrotech Ltd

To,  
Listing Compliance Manager  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai 400001.

Scrip Code: 540809

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, This is to inform that the Board of Directors of MRC AGROTECH LIMITED shall meet on Monday, 30<sup>th</sup> May, 2022 for the following

1. To Approve Half yearly and Annual Financial Results for the Financial Year ended on 31.03.2022.
2. To take note of Audit Report provided by Auditor of the Company.

For MRC AGROTECH LIMITED  
(Formerly known as MRC EXIM LIMITED)

*Sunil Agarwal*  
Mr. Sunil Agarwal  
Director  
DIN: 08688234



(Formerly known as MRC Exim Ltd.)