

Dt.: 1<sup>st</sup> January, 2020

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 December 31, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before February 14, 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 for all the Designated Persons of the Company will remain closed from Wednesday, January 1, 2020 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 M. P. Agro Industries Limited



Shamim Sheikh  
Director  
DIN 02528327