

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

**Regd. Office** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

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Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date:** 3<sup>rd</sup> January, 2024

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject** : Intimation for Board Meeting of the Company to be held on 12<sup>th</sup> January, 2024  
**Scrip Code** : 505336

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> January, 2024** inter alia the following:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31<sup>st</sup> December, 2023 along with the Limited Review Report thereon.
2. To decide the day, date, time, place and draft notice for the Extra Ordinary General Meeting (EoGM) of the Company
3. Any other items with the permission of chair

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window is closed from 1<sup>st</sup> January, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, HARSHIL AGROTECH LIMITED**

**APURVKUMAR PANKAJBHAI PATEL**

**DIN: 09551283**

**Director**