



**Date: February 01, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 530077**  
**Scrip ID – PURETROP**

**SUB: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Thursday, February 06, 2025** to transact the following business: -

1. To consider and approve the Un-audited Financial Results for the quarter and nine months ended on December 31, 2024 .
2. Any other business with the permission of chair.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the intimation for closing of trading window was given on December 28, 2024 stating that Trading window of the company shall remain closed from January 01, 2025 till the end of 48 hours after the declaration of unaudited financial result by the company for the quarter and nine months ended on December 31, 2024 (Both day inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

**FOR, PURETROP FRUITS LIMITED**  
**(FORMERLY KNOWN AS FRESHTROP FRUITS LIMITED)**

**ASHOK V MOTIANI**  
**(MANAGING DIRECTOR)**  
**DIN: 00124470**