

Dt.: 6th February, 2020

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of date of Board Meeting in pursuant of Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company scheduled to be held on 14th February, 2020 to consider the unaudited Financial statements for the quarter and half year ended on 31st December, 2019 and Limited Review Report thereto and the same will be held at the Registered office of the Company, Vadodara, Gujarat at 03.30 P.M.

Further, in continuation of our letter dated 1st January, 2020, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 16th February, 2020 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 17th February, 2020. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited



Shamim Sheikh
Director
DIN 02528327

Encl.: As Above