

Dt.: 1<sup>st</sup> February, 2024

To,  
Corporate Filing,  
BSE Limited,  
P J Towers, Fort,  
Mumbai

**Scrip Code: 506543**

**Subject: - Intimation of date of Board Meeting pursuant to 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 Wednesday, 14<sup>th</sup> February, 2024 to consider the Unaudited Financial statements for the Quarter / Nine Months ended on 31<sup>st</sup> December, 2023 and Limited Review Report thereto.

Further, in continuation of our letter dated 27<sup>th</sup> December, 2023, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 16<sup>th</sup> February, 2024 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

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

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer

