

Dt.: 15th May, 2024

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

Ref: Scrip Code - 506543

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 Thursday, 30th May, 2024 to consider the audited financial statements for the year ended on 31st March, 2024 and Audit Report thereto.

Further, in continuation of our letter dated 26th March, 2024, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 1st June, 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

