

Dt.: 1st October, 2019

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Fort, Mumbai

Subject: - Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that the unaudited financial results of the Company for the quarter ending September 30, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before November 15, 2019.

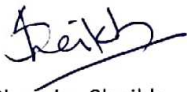
In this connection we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons of the Company will remain closed from Tuesday, October 1, 2019 till 48 (Forty Eight) Hours after the declaration of said quarterly unaudited financial results.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited



Shamim Sheikh
Director