

Dt.: 12<sup>th</sup> August, 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 Thursday, 20<sup>th</sup> August, 2020 to consider the Unaudited Financial statements for the Quarter and Three Months ended on 30<sup>th</sup> June, 2020 and Limited Review Report thereto.

Further, in continuation of our letter dated 26<sup>th</sup> June, 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 22<sup>nd</sup> August, 2020 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,

Yours faithfully,

For M. P. Agro Industries Limited



Shamim Sheikh  
Director  
DIN 02528327

Encl.: As Above