

Dt.: 28<sup>th</sup> March, 2020

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

Subject: - Closure of Trading Window

Dear Sir/Madam,

We hereby inform 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 Wednesday, April 1, 2020 till 48 (Forty Eight) Hours after the declaration of said quarterly unaudited financial results.

The date of Board Meeting to consider the financial results of the Company for the quarter ending March 31, 2020 will be intimated in due course of action.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited  
Sd/-  
Shamim Sheikh  
Director  
DIN 02528327  
Contact No.: 09893099780