

M.P. AGRO



INDUSTRIES LTD

Registered Office: 924, 9th Floor, Fortune Tower,
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CIN: L24123GJ1975SGC106981

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

Dt.: 14th May, 2019

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 30th May, 2019 to consider the Audited Financial statements for the financial year ended on 31st March, 2019 and Audit Report thereto and the same will be held at the Registered office of the Company, Vadodara, Gujarat at 03.30 P.M.

Further, in continuation of our letter dated 3rd April 2019, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 3rd June, 2019 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 4th June, 2019. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

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

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Shah
Compliance Officer

