

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2020 inter alia to consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and half-year ended September 30, 2020.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 30<sup>th</sup> September, 2020 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and half year ending 30<sup>th</sup> September, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Madhya Bharat Agro Products Ltd

Sd/-  
(Pallavi Sukhwai)  
Company Secretary  
Date: 28.10.2020  
Place Bhilwara

GSTIN : 23AADC5913E1ZV  
CIN No. L24121RJ1997PLC029126

www.mbapl.com  
accounts@mbapl.com



**MADHYA BHARAT AGRO PRODUCTS LTD.**

(An ISO 9001:2015 Certified Company)

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Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

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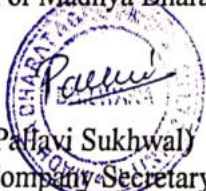
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