

Date: 31.01.2020

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) 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 Saturday, 8th February, 2020 at 11.30 A.M. at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara inter alia to consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and nine month ended December 31st, 2019.

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 31st December, 2019 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and nine month ending 31st December, 2019.

Kindly take note of the above.

Yours faithfully,
For Madhya Bharat Agro Products Ltd

Sd/-
(Pallavi Sukhwal)
Company Secretary

Date: 31.01.2020
Place Bhilwara

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

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Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwani)
Company Secretary

Date: 31.01.2020
Place Bhilwara