

To,

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

SYMBOL- MBAPL

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 Friday, July 29, 2022 at Registered Office at 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to inter alia-

1. To consider and approve the unaudited financial results along with the Limited audit report of the Company for the quarter ended June 30, 2022.
2. To consider and appointment of Mr. Gopal Inani, (DIN: 09642942) as an Additional Director under the category of Independent Director of the Company, subject to the approval of members in general meeting.
3. To consider and accept the resignation of Mr. Arvind Kothari (DIN: 03268623) from the office of Independent Director of the Company.
4. Any other matters with the consent of the Chairman.

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 June 30, 2022 till the expiry of 48 hours after the date of declaration of the financial results for the quarter ended June 30, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

Sd/-
(Pallavi Sukhwal)
Company Secretary
Date: 21.07.2022
Place Bhilwara

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Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Radhavi Sukhwani)
Company Secretary
Date: 21-07-2022
Place: Bhilwara