



OSTWAL

MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 04.04.2019

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 of Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations, 2015

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the amended Clause 4 of the Schedule B of PIT Regulations and in view of the clarification letter issued by NSE Circular No. NSE/CML/2019/11 dated 2nd April 2019 w.r.t. Clarification regarding trading restriction period and as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for all Designated person of the Company from 04 April 2019 to till 48 hours after the declaration of financial results for the year ended 31st March 2019.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwani)
Company Secretary