

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"]**

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 03.00 P.M. on Friday, 21<sup>st</sup> August, 2020 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2020.
3. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio Visual Means.
4. To fix the Book Closure Dates and Record Dates (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e-voting at 23<sup>rd</sup> Annual General Meeting.
5. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
6. To Appointment of Scrutinizer for conducting the business through e voting.
7. To Appointment of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
8. To re-appoint Mr. Pankaj Ostwal as a Managing Director of the Company for the term of five (5) consecutive years.

9. To appoint Mrs. Shruti Babel as a Women Independent Director of the Company for the term of five (5) consecutive years.
10. 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 01<sup>st</sup> July, 2020 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter ending 30<sup>th</sup> June, 2020.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Sd/-  
(Pallavi Sukhwal)  
Company Secretary  
Date: 14.08.2020  
Place Bhilwara

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
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GSTIN : 23AADCM5913E1ZV  
CIN No. L24121RJ1997PLC029126



OSTWAL

MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

www.mbapl.com  
accounts@mbapl.com

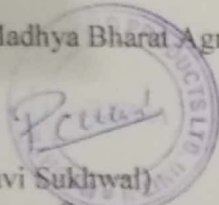
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For Madhya Bharat Agro Products Ltd



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Date: 14.08.2020  
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