GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OGI
OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

Date: 17.08.2022

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

Pursuant to the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 23, 2022, inter-alia to consider proposal for declaration of Bonus Issue of Equity Shares.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window' for dealing in the securities of the Company will be closed for all Designated Persons from 17th August, 2022 till 25th August, 2022 (both days inclusive) and the trading window shall re-open thereafter.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Pallavi

(Pallavi Sukhwal)
Company Secretary

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