

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"]**

Pursuant to Regulation 29(1) 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 11.00 A.M. on Saturday, 29<sup>th</sup> February, 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 the appointment of Mrs. Shruti Babel, women Independent Director of the Company for the period of five years.
3. To consider the resignation of Mrs. Aruna Kothari, women Independent Director of the Company.
4. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd.

Sd/-  
(Pallavi Sukhwal)  
Company Secretary  
Date: 21.02.2020  
Place Bhilwara



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