

TIN NO. 23477502851
CIN No. L24121RJ1997PLC029126

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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 21.08.2017

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation of Book Closure Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015

We would like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2017 to 23rd September 2017 (both days inclusive) for the purpose of the **20th Annual General Meeting and Payment of Final Dividend.**

We would further inform you that the Company has fixed 16th September 2017 as the Cut-off date for the purpose of determining members eligible to receive dividend on equity shares, if declared and attending the ensuing AGM.

This is for your information and record.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwat)
Company Secretary