

CIN: L15400GJ1992PLC018365

02.11.2021

To.

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

SUB: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

KER SECURITY CODE - 530077 - SECURITY ID - FRSHTRP

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday**, 12<sup>th</sup> day of **November 2021 at 4.00 p.m.**, through video conferencing from the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2<sup>nd</sup> April, 2019, intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 29<sup>th</sup> September 2021 stated that Trading window of the company remain closed from Friday, October 01, 2021 till the end of April a stated that Grading window of the company financial result by the company for the half year / quarter ended 30<sup>th</sup> September 2021 (Both day inclusive).

Please take the above information on record.

Thanking You,

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI MANAGING DIRECTOR

**DIN 00124470** 

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