

Dt.: 13th August, 2021

To,
Corporate Filing,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai - 01

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the Purpose of 45th Annual General Meeting. Other brief particulars are as given below:

Type of Security & Paid up Capital	Book – Closure From -To	Purpose	E Voting Cut-off Date
Equity Shares of 58,03,914/- of Rs.10/- each fully paid up	21 st September, 2021 To 27 th September, 2021	AGM on 27 th September, 2021	20 th September, 2021

Please take note of the same.

Thanking you,

For M. P. Agro Industries Ltd.


CS Ishita Kapure
Compliance Officer



Encl.: As Above

CC: To

1. **M/s. Link Intime India Pvt. Ltd.**
Shangrilla Complex,
Opp. HDFC Bank, RadhaKrishanChar Rasta,
Vadodara, Gujarat

2. **Central Depository Services (India) Ltd.**
PhirozeJeejeebhoy Towers,
16-17th Floor, Dalal Street, Fort,
Mumbai – 400 023

3. **National Securities Depository Ltd.**
Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, SenapatiBapat Marg, Mumbai – 400 013