



## Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

**July 23, 2020**

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**

**REF: 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, 31st day of July 2020, inter-alia, for the following purposes:

1. Fixed the date of 28th Annual General Meeting to be held through VC/OVAM.
2. To consider and approve the Unaudited Financial Accounts of the Company for the quarter ended 30.06.2020.

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> June 2020 stated that Trading window of the company shall remain closed from Wednesday, July 01, 2020 till the end of 48 hours after the declaration of un-audited financial result by the company for the quarter ended 30<sup>th</sup> June 2020 (Both day inclusive).

Please take the above information on record.

Thanking You,

Yours faithfully,

**FOR FRESHTROP FRUITS LIMITED**

**ASHOK V MOTIANI (MANAGING DIRECTOR)**



#### Unit-I

Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

#### Unit-II

Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

#### Unit-IV

Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
+91-2550-667 800