



M.V.K

Agro Food Product Ltd.

CIN No. - U15316MH2018PLC304795

May 18, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: MVKAGRO

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2024 at 3.30 p.m. at the Registered Office at Gut No. 44 And 46, Kusumnagar, At Post Waghalwada, Umari, Nanded, Maharashtra-431807, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 28, 2024, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 30, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



GSTIN : 27AALCM5956B1ZA

Kusumnagar, Waghalwada, Tq. Umri Dist. Nanded - 431807
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