



M.V.K

Agro Food Product Ltd.

CIN No. - U15316MH2018PLC304795

May 27, 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 Postponement of Board Meeting

Further to our letter dated May 18, 2024, regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024, this is to inform you that the Board Meeting stand postponed to Thursday, May 30, 2024.

The Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 is rescheduled to be held on Thursday, May 30, 2024 at 3:30 P.M at the Registered Office of the Company.

Further to our letter dated March 28, 2024 please note that the trading window shall remain closed up to June 1, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For M.V.K. Agro Food Product Limited

Marottrao
Vyankatrao
Kawale

Digitally signed by Marottrao
Vyankatrao Kawale
Date: 2024.05.27 15:18:15
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Marottrao Vyankatrao Kawale
Managing Director
DIN: 06421662



GSTIN : 27AALCM5956B1ZA

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