



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
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CIN : L15400GJ1992PLC018365

08.05.2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code - 530077
Security ID - FRSHTRP

SUB: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, May 15, 2024**, transact the following business: -

1. To consider and approve the audited Financial Results for the quarter and financial year ended on March 31, 2024.
2. Any other business with the permission of chair.

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 2nd April, 2019, the intimation for closing of trading window was given on March 28, 2024 stating that Trading window of the company shall remain closed from April 1, 2024 till the end of 48 hours after the declaration of audited financial result by the company for the quarter and financial year ended on March 31, 2024 (Both day inclusive).

Please take note of the same.

Yours faithfully,

For Freshtrop Fruits Limited

Ashok V Motiani
Managing Director
DIN 00124470