



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com
CIN : L15400GJ1992PLC018365

Date: 7th February 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Maharashtra, India

Symbol: FRSHTRP, **Scrip Code:** 530077

Sub.: **Prior Intimation of Board Meeting of Freshrop Fruits Limited (“Company”) to consider the Buyback offer**

Ref.: **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(b) of the Listing Regulations and in continuation to our intimation dated 5th February 2024, this is to inform that the Board of Directors of the Company in its meeting which is scheduled to be held on Monday, 12th February 2024 will also consider a proposal for buy-back of Equity Shares of the Company and other matters incidental and necessary thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regard, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities/Equity Shares of the Company has been closed for all Designated Persons and their relatives from 1st January 2024 till the end of 48 hours after the declaration of outcome of Board Meeting (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours Sincerely,

FOR FRESHROP FRUITS LIMITED

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN: 00124470

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