



Freshtrop Fruits Limited

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

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CIN : L15400GJ1992PLC018365

Date: 01.11.2023

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

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

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, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Thursday, 09th November 2023**, transact the following business: -

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2023.
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 30th September,2023 stating that Trading window of the company shall remain closed from 1st October, 2023 till the end of 48 hours after the declaration of unaudited financial result by the company for the quarter and half year ended on 30th September, 2023 (Both day inclusive).

Please take note of the same.

Yours faithfully,

FOR FRESHTROP 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
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