

Date: 6th August, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window for the Un-audited financial results for the quarter ended 30th June,2019

**Ref.: Scrip ID: MUKTA
Scrip Code: 535204**

Dear Sir/ Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, in terms of Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for trading in equity shares of the Company by designated persons is already closed from 1st July , 2019 and will open on 15th August, 2019 i.e after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter ended 30th June,2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited




Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai