

Date: 5th September, 2020

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

Sub: Intimation of Book Closure for 9th AGM

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2020 till Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 9th AGM of the Company which is to be held on 30th September, 2020.

Other relevant details as regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 9 th AGM and Annual Report 2019-20 will be sent;	28 th August, 2020
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	23 rd September, 2020
Date of remote e-voting;	27 th September, 2020 at 09:00 AM to 29 th September, 2020 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 9 th AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

Kindly, take the same on your records and acknowledge the receipt.

Yours faithfully,

For Mukta Agriculture Limited

Mohit Khadaria

Mohit Khadaria
Managing Director

DIN: 05142395

CC:

To,
Bigshare Services Private Limited,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai- 400059

To,
National Securities Depository Limited
Trade World, A Wing, 4th floor,
Kamala Mills Compound, Lower parel,
Mumbai- 400013

401/ A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058

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