



Freshtrop Fruits Limited

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

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

December 01, 2022

To,
Department of Corporate Services
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, MUMBAI – 400 001

Symbol: FRSHTRP, Scrip Code: 530077

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting to consider the Buyback offer

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, December 7, 2022, through video conferencing at the registered office of the Company, *inter-alia*, to consider the proposal of buyback of equity shares by the Company & the matter necessary and incidental thereto.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window of the Company for dealing in the shares of the Company by all its Directors, Promoters, members of the Promoter Group, Designated Persons and Insiders will remain closed from December 2, 2022 till the end of 48 hours after the declaration of outcome of the Board Meeting subject to the compliance of SEBI (Buy-back of Securities) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,
For Freshtrop Fruits Limited

Ashok V Motiani
Chairman & 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