



Freshrop Fruits Limited

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: 04.08.2023

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 **Friday, 11th day of August 2023**, through video conferencing from the registered office of the Company, to inter alia, transact the following business: -

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2023.
2. Any other business with the permission of chair.

Further, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019 and in continuation of our letter dated 28th June 2023, Trading window in dealing of shares of the Company shall remain closed from Saturday, July 1, 2023, till the end of 48 hours after the declaration of unaudited financial result by the Company for the quarter ended on 30th June, 2023 (Both day inclusive).

Please take note of the same.

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN: 00124470