



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

Date: 05.02.2024

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 **Monday, 12th February 2024**, transact the following business: -

1. To consider and approve the audited Financial Results for the quarter and nine months ended on 31st December 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 28th December 2023 stating that Trading window of the company shall remain closed from 1st January 2024 till the end of 48 hours after the declaration of audited financial result by the company for the quarter and nine months ended on 31st December 2023 (Both day inclusive).

Please take note of the same.

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN: 00124470