



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: 11.10.2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: INTIMATION OF BOARD MEETING

REF: Security Code - 530077 - Security ID - FRSHTRP

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of directors of the Company is scheduled to be held on **Monday, 16th day of October, 2023**, to inter alia, transact the following business: -

1. To consider the matter of sale of Fresh Fruit business undertaking of the Company on slump sale basis subject to all applicable approvals, procedures and formalities.
2. To discuss and give approval for other matters consequential and incidental to the slump sale of fresh fruit business undertaking of the Company.
3. To consider any other business with the permission of the Chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will continue to remain closed for specified Designated person from 11th October, 2023 till the expiry of 48 hours after the announcement of the outcome of the Board Meeting for above purpose to the Stock Exchange. (However the trading window for dealing in the securities of the Company will remain closed from for other Designated Persons and their immediate relatives in respect of the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 as intimated vide our earlier letter dated 30.09.2023).

Please take note of the same.

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN: 00124470