



Freshtrop Fruits Limited

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

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CIN : L15400GJ1992PLC018365

22.05.2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: Intimation Under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 And Closure of Trading Window

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, please note that the next meeting of the Board of directors of the Company will be held on **Tuesday, 30th day of May 2023**, through video conferencing at the registered office of the Company, to inter alia, transact the following business: -

1. To consider and approve the Audited Financial Results for the quarter and Year ended on 31st March 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 29th March 2023, Trading window in dealing of shares of the Company shall remain closed from Saturday, April 1, 2023, till the end of 48 hours after the declaration of Audited financial result by the Company for the quarter and Year ended 31st March 2023 (Both day inclusive) i.e. Upto 01/06/2023.

Please take note of the same.

Yours faithfully,

For Freshtrop Fruits Limited

Ashok V Motiani
Managing Director
DIN 00124470