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CIN: L15400GJ1992PLC018365

November 12, 2021

To,

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

REF: FRESHTROP FRUITS LIMITED - SECURITY CODE - 530077 - SECURITY ID - FRSHTRP

SUB: OUTCOME OF BOARD MEETING HELD ON 11.11.2021

Dear Sir,

With reference to above, we hereby submit / inform that:

- 1. The meeting of Board of Directors of the Company commenced at 4:00 PM and concluded at 5.15 PM.
- 2. The Board of Directors ("the Board") at its meeting held on 12<sup>th</sup> November 2021 has approved and taken on record the Un-Audited Financial Results for the Quarter / Half Year ended 30<sup>th</sup> September 2021.

The Un-Audited Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 together with the Limited Review Report by the Statutory Auditors are enclosed herewith. The results are also being uploaded on the Company's website at <a href="https://www.freshtrop.com">www.freshtrop.com</a>.

Kindly take the same on your record.

Thanking You

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI

MANAGING DIRECTOR

DIN 00124470