

MUKTA AGRICULTURE LIMITED

(Formerly known as Pearl Agriculture Limited)

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 022-26778155| Fax: 26781187| CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

Date: 5th February, 2018

To,
The Manager,
Department of Corporate Services,
BSE Ltd,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting.

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of the Board of Directors of **M/s. Mukta Agriculture Limited (Formerly known as Pearl Agriculture Limited)** will be held on Wednesday, February 14, 2018 at 04:00 PM at the registered office of the Company to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2017 and to consider any other matter with the permission of the Chair.

We would further like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain close from February 6, 2018 until 48 hours after the announcement of the Unaudited Financial Results for dealing in equity shares of the Company for the specified/ designated persons of the Company of the Company.

This is to comply with the listing obligations.

Kindly, take the same on your records and acknowledge the receipt.

Yours faithfully,

For Mukta Agriculture Limited
(Formerly known as Pearl Agriculture Limited)

Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai