

MUKTA 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: 6th August, 2018

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

Sub: Intimation of Board Meeting and closure of Trading Window

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th August, 2018** at the registered office of the Company at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (W), Mumbai-400058, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.


Further, in this connection and as per the Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for dealing in securities of the Company by designated persons shall be closed from today i.e. 6th August, 2018 till 48 hours from the announcement of the un-audited financial results of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited


Mohit Khadaria
Managing Director *
DIN: 05142395

