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Regd. Office :
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GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

17th May, 2024

To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u>	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Scrip Code: 24151</u>
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited Financial Result for the Quarter and Financial Year Ended on 31st March, 2024 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited


Arunkumar Prajapati
Managing Director
DIN: 08281232

