

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2023

Date :

25th October, 2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 05/2022-23 Board Meeting for consideration and approval of the Un-Audited Quarterly/Half yearly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Half Quarter/Half Year ended 30th September, 2022.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 05/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 3rd day of November, 2023 at 3:00 P.M.** at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the Quarter/ Half year ended 30th September, 2023.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter/ Half year ended 30th September, 2023.
3. Approval of the Un-Audited Statement of Assets and Liabilities for the Half year ended 30th September, 2023;
4. Approval of the Un-Audited Statement of Cash Flow for the Half year ended 30th September, 2023; and
5. Any other business.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

