

Registered Office :- NH-1, Milestone 232, Delhi-Amritsar, Village Devi Nagar, Tehsil Rajpura, District Patiala, Punjab - 140 401

Email :- nuway004@gmail.com | CIN : L22012PB1995PLC016755

To, The Secretary BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400001

BSE Code: 531819

Sub: Intimation of Notice of Board Meeting in accordance with Regulation 29 of SEBI(LODR) Regulations

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI(LODR) Regulations, this is to inform that a Board Meeting of the Company is scheduled to be held on Friday, 20 October 2023 to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2023.

It is also informed that the above information is also available on the website of the Company and the Stock Exchange where the shares of the Company are listed.

For NUWAY ORGANIC NATURALS INDIA LTD



Date:14.10.2023 Place: New Delhi