

2nd August, 2019

To,
Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, 14th August, 2019.
Ref No: - Scrip Code - 524764

Dear Sir/Madam,

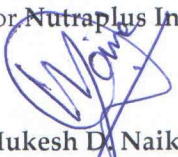
This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th August, 2019 at the Corporate office at 405, Matharu Arcade, above Axis Bank, Subhash Road, Vile Parle (East), Mumbai - 400 057, to inter alia, consider, approve and take on record the un-audited financial results of the Company for the first quarter and three months ended 30th June, 2019.

Further in accordance with Company's Code of Conduct and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in continuation to our letter dated 29th June, 2019 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the Securities of the Company by the insiders has been closed from 1st July, 2019 till 48 hours after declaration of the un-audited financial results.

Thanking you,

Yours Truly,

For Nutraplus India Limited


Mukesh D. Naik
Managing Director
Encl.: As above

