



# CITURGIA BIOCHEMICALS LIMITED

**Regd Office:** 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,  
Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

**Phone:** - 91 9650923555, **Website:** [www.citurgiabio.com](http://www.citurgiabio.com); **E-mail id:** [citurgia\\_bio@yahoo.com](mailto:citurgia_bio@yahoo.com)

To,

Date: 21<sup>st</sup> May, 2019

**Listing Department,  
BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 506373  
Scrip ID: CITURGIA**

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 and Closure of Trading Window.**

**Dear Sir/ Madam**

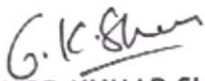
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> May, 2019**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015** to consider and approve the Audited Financial Results for the quarter and year ended on **31<sup>st</sup> March, 2019**.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **21<sup>st</sup> May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **Monday, 27<sup>th</sup> May, 2019**. The Trading window will re-open on **Thursday, 30<sup>th</sup> May, 2019**.

Please update the same in your records.

**Thanking You**

For CITURGIA BIOCHEMICALSLIMITED

  
**AKSHOD KUMAR SHARMA  
WHOLE TIME DIRECTOR  
DIN: 02112607**