



Wellness **NONI** Limited

25 June 2021

To,
BSE Limited,
Corporate Relationship Department,
1st floor, New Trading Ring Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai - 400 001.
BSE Code: 531211.

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2020.

Dear Sir/Madam,

In accordance with the requirements of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a **Meeting of Board of Directors** is scheduled to be held on **Wednesday, June 30, 2021**, inter-alia to consider and approve the financial results of the Company for the quarter ended March 31, 2020 and other matters if any.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For **WELLNESS NONI LIMITED**

KALA SRINIVASA RAGHAVAN

Managing Director

DIN: 00871183

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