

# **NATURITE AGRO PRODUCTS LIMITED**

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company  
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R. R. Dist. Telengana – 500078, CIN: L01119TG1990PLC011554  
Tel: +918418201031, FAX: +9140-27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

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**Date: 31<sup>st</sup> January, 2019**

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 538926  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 13<sup>th</sup> February 2019, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 31<sup>st</sup> January, 2019, and will open 48 hours after announcement of the un-audited Financial Results of the Company.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
**For NATURITE AGRO PRODUCTS LIMITED**



**Bhagyasri Latha**  
Director.