

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

23/06/2020

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 543207

Dear Sir,

Sub: Intimation of the Board Meeting dated 30TH June, 2020

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Natural Biocon (India) Ltd. will be held on Tuesday, 30th June, 2020 at 11.30 A.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. To adopt Annual Secretarial Audit Report for Financial Year 2019-20.
3. Any other Business as may be decided by board of directors of the company.

Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from 01st July, 2020 and would open 48 hours after the announcement of next financial results to the public.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Natural Biocon (India) Ltd

Rohitkumar Parikh
Managing Director

DIN: 07394964

