



# 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

**Website:** www.citurgiabiocchemicals.com; **E-mail id:** citurgia\_bio@yahoo.com

To,

Date: 05.11.2024

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

Sub: Intimation of the Board Meeting


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 **Thursday, 14<sup>th</sup> November, 2024**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter end half year ended on **30<sup>th</sup> September, 2024**.

Please update the same in your records.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED

  
KASHI NATH  
WHOLE TIME DIRECTOR  
DIN No. 02072952

