## **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, GIN: L01119TG1990PLC011554 Tel: +918418201031, FAX: +9140- 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, website:www.naturiteco.in

## Date: February 5, 2025

To, Department of Corporate Service, BSE Limited, 25<sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400001

Dear Sir,

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

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2025 inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2024.

This is for your information & necessary records.

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

VALLABAH REDDY GADDAM MANAGING DIRECTOR DIN:01006373