

07th May, 2021

To,
BSE Limited
Listing / Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 542667

SUB: NOTICE OF POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

This has reference to our letter dated 07th May, 2021 (today), regarding intimation of the date of the Board Meeting of the Company scheduled to be held on 14th May, 2021 (Friday), *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve *inter alia* the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2021 has been postponed till further notice and the stakeholders will be intimated about the revised schedule in due course.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Yours Faithfully,
For **White Organic Retail Limited**

Darshak Rupani
Managing Director
DIN: 03121939