

03rd November, 2023

<p>To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u></p>	<p>To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Scrip Code: 24151</u></p>
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Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

In continuation to our letter dated 24th October, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any, thereon postponed to Tuesday, i.e., November 07, 2023 (instead of Friday, November 03, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Natural Biocon (India) Limited


Arunkumar Prajapati
Managing Director
DIN: 08281232

