

# NATURO INDIABULL LIMITED

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 E-Mail: [info@naturoindiabull.com](mailto:info@naturoindiabull.com) Contact: +91-9928234076

To,  
The Manager,  
Department of Listing Compliance  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai,  
Maharashtra 400001

November 03, 2022

Security ID: 543579

Dear Sir/Madam,

## Subject: Intimation of Board Meeting of the Company

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2022 at 02:00 P.M. inter-alia to transact the following:

1. To consider and adopt the Standalone Un-Audited Financial Results for the half year ended 30.09.2022;
2. Any other matter with the permission of the Chair.

Pursuant to the forthcoming meeting of the Board of Directors, the trading window will be closed, till the expiry of 48 hours after the outcome has been published.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Naturo Indiabull Limited  
(Formerly known as IT Indiabull Private Limited)

Gaurav Jain  
Managing Director  
DIN: 08560737