



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

26th June 2021

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Subject: Intimation for Book closure.

Reference: Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015,

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Annual General Meeting of the Company scheduled on Friday 27th August 2021.

The registrar of members and share transfer book of the Company will be closed from 22nd August 2021 to 27th August 2021 for the purpose of holding Annual General Meeting and Declaration of Dividend.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Devinder Khurana
Chief Financial Officer