

NATURITE AGRO PRODUCTS LIMITED

Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 01st February 2024

To,
Department of Corporate Service,
BSE Limited,
25th 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 09th February 2024 inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2023.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For **NATURITE AGRO PRODUCTS LIMITED**

VALLABAH REDDY GADDAM
Managing Director
(DIN:01006373)