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(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

Date: 17th July, 2020

To, **Listing Department BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of Record Date for issue of Bonus Shares

Script Code: 542667

On the captioned subject and in pursuance to approval of shareholders received vide postal ballot, we request you to note that the Board of Directors have fixed the Record date (for shares held in physical as well as for the ones held in electronic mode) for the purpose of issue of bonus shares and the same is Sunday, July 26, 2020 (subject to receipt of in-principal approval of the Exchange).

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For White Organic Retail Limited

Sd/-

Darshak Rupani Managing Director DIN: 03121939